



APIL/ACS/2017-2018/0669

7<sup>th</sup> December, 2017

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

Dear Sir,

**Sub : Results of Postal ballot and E-Voting**

In continuation of our letter dated November 2,2017 regarding notice of our postal ballot we enclose herewith the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Report of the scrutinizer dated December 6,2017

This is for your information & records.

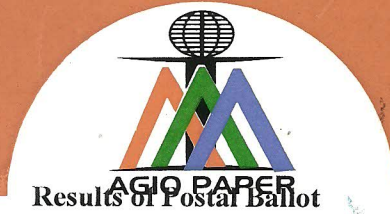
The results along with scrutiniser's report will be made available on the website of the company.

Thanking you.

Yours faithfully ,  
For Agio Paper & Industries Ltd.

**Company Secretary**

CC: Central Depository Services (India) Ltd.  
17<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001



Pursuant to provisions of Section 108 and section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consent of the shareholders of the company was required to pass a resolution under Section 180(1)(a) of the Companies Act, 2013 for sell, lease or otherwise dispose off company's assets.

The voting on the said resolution was cast through physical postal ballot and electronic voting process. Based on the report submitted by Mr. A.K Labh (FCS – 4848 / CP – 3238) of M/S A.K Labh & Co., Practicing Company Secretaries, Kolkata, the scrutiniser for postal ballot, the results are as follows:

i. Number of valid votes cast ( physical ballot forms and e-votes): 13243440

ii. Votes in favour of the resolution:

| Particulars                  | Number of Members voted | Number of votes cast in favour of Resolution | % of total number of valid votes cast |
|------------------------------|-------------------------|--|---------------------------------------|
| (a) Voted by physical ballot | 6                       | 204  |                                       |
| (b) Voted by electronic mode | 8                       | 13243176                                     |                                       |
| <b>TOTAL</b>                 | <b>14</b>               | <b>13243382</b>                              | <b>99.9996%</b>                       |

iii. Votes against the resolution

| Particulars                  | Number of Members voted | Number of votes cast in favour of Resolution | % of total number of valid votes cast |
|------------------------------|-------------------------|--|---------------------------------------|
| (a) Voted by physical ballot | 8                       | 38   |                                       |
| (b) Voted by electronic mode | 2                       | 20   |                                       |
| <b>TOTAL</b>                 | <b>10</b>               | <b>58</b>                                    | <b>0.0004%</b>                        |

iv. Invalid votes

| Total Number of Members whose votes were declared invalid | Total no. of votes cast by them |
|---|---------------------------------|
| 0   | 0                               |

The resolution has therefore been approved by the shareholders with requisite majority.

Date : 07.12.2017

Place :Kolkata

Saikat Ghosh  
Company Secretary



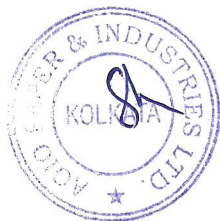


Name of the company: **Agio Paper & Industries Limited**

|  |                                |
|--|--------------------------------|
| Date of the AGM/EGM Declaration of Results of Postal Ballot  | 7 <sup>th</sup> December, 2017 |
| Total Number of shareholders as on Record date   | 7709                           |
| No. of shareholders present in the meeting either in person or through proxy participated in postal ballot<br>Promoters and Promoter Group<br>Public | 3<br>21                        |
| No. of shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group<br>Public  | N.A                            |

**Item No1- Sell, lease or otherwise dispose off company's assets pursuant to provisions of section 180(1) (a) of the Companies Act,2013**

| 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                      | 10243025               | 10243025                | 100  | 10243025                     | 0                          | 100   | 0  |
|   | Poll                          |                        | --                      | 0  | 0                            | 0                          | 0   | 0  |
|   | Postal Ballot (if applicable) |                        | --                      | --   | --                           | --                         | --  | --   |
|   | Total                         |                        | 10243025                | 10243025   | 100                          | 10243025                   | 0   | 100  |
| Public Institutions   | E Voting                      | 7100                   | --                      | --   | --                           | --                         | --  | --   |
|   | Poll                          |                        | --                      | --   | --                           | --                         | --  | --   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Total                         |                        | 7100                    | 0  | 0                            | 0                          | 0   | 0  |
| Public Non Institutions   | E Voting                      | 5875275                | 3000171                 | 51.0644  | 3000151                      | 20                         | 99.9994   | 0.0006   |
|   | Poll                          |                        | --                      | --   | --                           | --                         | --  | --   |
|   | Postal Ballot (if applicable) |                        | 244                     | 0.0042   | 206                          | 38                         | 84.4262   | 15.5738  |
|   | Total                         |                        | 5875275                 | 3000415  | 51.0686                      | 3000357                    | 58  | 99.9981  |
|   |                               | 16125400               | 13243440                | 82.1278  | 13243382                     | 58                         | 99.9996   | 0.0004   |



**Regd. off. Agio Paper & Industries Ltd. Mill : Agio Paper & Industries Ltd**  
 505, Diamond Prestige Village Dhenka, P.O. Darrighat-Masturi  
 41A, A.J.C. Bose Road, Kolkata - 700 017 Bilaspur - 495 551 (Chhattisgarh)  
 Phone : +91-33-6628 6654 Tele Fax: +91-7752-257 010  
 E-mail : ho@agiopaper.com E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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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## CONSOLIDATED SCRUTINIZER'S REPORT

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

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 2<sup>nd</sup> November, 2017.
- (2) 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 postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 2<sup>nd</sup> November, 2017. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots as provided by M/s. Maheshwari Datamatics Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
  - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through e-mail / other permitted modes as applicable on 3<sup>rd</sup> November, 2017 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 20<sup>th</sup> day of October, 2017.
  - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
  - (c) The ballot boxes were opened after 5 p.m. on Tuesday, 5<sup>th</sup> day of December, 2017 in our presence.





# A. K. LABH

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



# A. K. LABH & Co.

**Company Secretaries**

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Website : [www.aklabh.com](http://www.aklabh.com)

- (d) The postal ballot forms were duly opened in our presence and scrutinized.
- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5 p.m. on Tuesday, 5<sup>th</sup> day of December, 2017 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5 p.m. on Tuesday, 5<sup>th</sup> day of December, 2017, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
- (j) The e-voting period remained open from 09:00 A.M. IST on Monday, the 6<sup>th</sup> day of November, 2017 up to 5:00 P.M. IST on Tuesday, the 5<sup>th</sup> day of December, 2017.
- (k) The Shareholders holding shares as on the "cut off" date, i.e. 20<sup>th</sup> day of October, 2017 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 2<sup>nd</sup> day of November, 2017.
- (l) The result of the electronic voting was downloaded after 5 p.m. on Tuesday, 5<sup>th</sup> day of December, 2017 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of two witnesses, namely, Mr. Vijay Kumar Gupta, residing at 38/5 D, Khudiram Bose Sarani, Kolkata -700037 and Ms. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata - 700006 and has been included in our report.
- (m) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVSN: 171023007) is as follows :-



# A. K. LABH

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



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## SPECIAL BUSINESS:

### Special Resolution

Approval under section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off Company's assets

(i) Voted in favour of the Resolution:

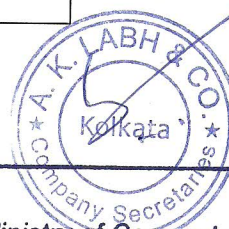
| Mode of voting   | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting         | 8                       | 13243176                     |                                       |
| Voting by ballot | 6                       | 206                          |                                       |
| <b>Total</b>     | <b>14</b>               | <b>13243382</b>              | <b>99.9996%</b>                       |

(ii) Voted against the Resolution:

| Mode of voting   | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| E-voting         | 2                       | 20                           |                                       |
| Voting by ballot | 8                       | 38                           |                                       |
| <b>Total</b>     | <b>10</b>               | <b>58</b>                    | <b>0.0004%</b>                        |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |





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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

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: 06.12.2017**

*Witness:*

1.   
(Vijay Kumar Gupta)  
38/5 D, Khudiram Bose Sarani  
Kolkata - 700037

2.   
(Sunayna Jaiswal)  
17, Karbala Tank Lane  
Kolkata - 700006

**Received the Report of the Scrutinizer**  
**For Agio Paper & Industries Limited**

(Saikat Ghosh)  
Company Secretary