



APIL/ACS/2017-2018/0259

11<sup>th</sup> July, 2017

**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 – Appointment of Mrs. Mrs. Mohini Agarwal (DIN: 07632857) as woman/Independent director**

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that at the 32<sup>nd</sup> Annual General Meeting of the company held on Monday the 10th July, 2017 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.6 & 7 as special business relating to confirmation of appointment of Mrs. Mohini Agarwal as woman / independent director of the company who was earlier appointed as an additional director at a board meeting held on 12<sup>th</sup> November, 2016.

The members voted on the said item of business through remote e voting facility offered by the company during the period 06.07.2017 starting at 9.00 A.M till 09.07.2017 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 10.07.2017 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

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