



APIL/ACS/2017-2018/0256

11th 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 - Proceedings of 32nd Annual General Meeting.

We hereby forward the detailed proceedings of the meeting of the 32nd Annual General Meeting of the Company held on Monday, 10th July, 2017 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 11.50 A.M after deciding the following items.

Members Attendance

83 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, Ms.Preeti Maheshwari 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 7 of the notice of 32nd 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 10.07.2017 for the electronic voting dated 6th July, 2017 to 9th July, 2017 and the Scrutinizers Report dated 10.07.2017 for the poll at the annual general meeting dated 10th July, 2017 is duly filed with stock exchange pursuant to the Listing Agreement read with Regulation 44 of SEBI(LODR) Regulations, 2015, the summary of which

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is mentioned hereunder, the result of the Voting was announced on 11th July, 2017 that all the resolution for Ordinary and special business as set out in item no. 1 to 7 in the notice of 32nd Annual General Meeting of the company has been duly passed unanimously or by requisite majority respectively.

Resol uti on No.	Particulars	Particulars of Votes Cast							Result Declared
			E- Voting		Poll		Voting Result		
			No: (A)	%	No: (B)	%	N0: (A)+ (B)	%	
1	Adoption of the Financial Statements	Votes Cast in Favour	13243045	100	835	98.934	13243880	99.999	Approved with requisite majority
		Votes Cast against	0	0	9	1.066	9	0.001	
2	Reappointment of Mr. Ankit Jalan as the Director	Votes Cast in Favour	13243045	100	844	100	13243889	100	Approved with requisite majority
		Votes Cast against	0	0	0	0	0	0	
3	Appointment of Auditors, M/s. Jitendra K Agarwal & Associates	Votes Cast in Favour	13243045	100	844	100	13243889	100	Approved with requisite majority
		Votes Cast against	0	0	0	0	0	0	
4.	Increase in authorized share capital of company	Votes Cast in Favour	13243045	100	835	98.934	13243880	99.999	Approved with requisite majority
		Votes Cast against	0	0	9	1.066	9	0.001	
5.	Issue of 10% Non Cumulative Redeemable Preference shares on private placement basis	Votes Cast in Favour	13243045	100	835	98.934	13243880	99.999	Approved with requisite majority
		Votes Cast against	0	0	9	1.066	9	0.001	



AGIO PAPER

6.	Confirmation of appointment of Additional Director	Votes Cast in Favour	13243045	100	844	100	13243889	100	Approved with requisite majority
		Votes Cast against	0	0	0	0	0	0	
7.	Appointment of woman / independent director	Votes Cast in Favour	13243045	100	844	100	13243889	100	Approved with requisite majority
		Votes Cast against	0	0	0	0	0	0	

The resolutions for the ordinary business as set out in item No 1 to 7 in the Notice of the 32nd AGM of the company as duly approved by the members with requisite majority based on the e-voting and poll, are recorded hereunder as part of the proceedings of the 32nd Annual general Meeting of the Company held on 10th July, 2017.

Item No. Particulars

1. **Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2017 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 2017 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 Jitendra K Agarwal & Associates . Chartered Accountants as Statutory Auditors**

“RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, Messers Jitendra K Agarwal & Associates, Chartered Accountants, having registration No. 318086E allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors Messers Singhi & Co., Chartered Accountants, having registration No. 302049E allotted by ICAI, who shall hold office from the conclusion of this 32nd Annual General Meeting for

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term of consecutive five years till conclusion of the 37th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts 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. 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 to Rs.660,000,000(Sixty six crore only) divided into 16,500,000 (One Crore Sixty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 4,950,000 (Forty 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:

The Authorized Share Capital of the Company is Rs. 660,000,000 (Sixty six Crores Only) divided into 16,500,000 (One Crore Sixty Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 4,950,000 (Forty 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 2,100,000 (Twenty one 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

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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.”

6. Ordinary Resolution for Confirmation of appointment of Additional Director

“RESOLVED THAT Mrs. Mohini Agarwal (DIN: 07632857) who has been appointed as an Additional Director of the Company by Board of Directors with effect from 12th November, 2016 in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.”


7. Ordinary Resolution for Appointment of Woman/Independent Director

“RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Mrs. Mohini Agarwal (DIN: 07632857) , who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to the conclusion of the 37th Annual General Meeting of the Company in the calendar year 2022 not liable to retire by rotation.”

This is for your information & record.

Thanking you.

Yours faithfully
For Agio Paper & Industries Ltd.


Company Secretary

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

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

The Chairman
of the 32nd Annual General Meeting of
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 32nd Annual General Meeting of the members of “Agio Paper & Industries Limited” (“Company”) held on Monday, 10th July, 2017 at 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 remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings 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 remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29th April, 2017. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through 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 (India) 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 remote e-voting / physical ballot facilities.

I submit my report as under:



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Certified Filing Centre for e-filing under ACES (Central Excise & Service Tax)



A. K. LABH

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



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1. The remote e-voting period remained open from 9.00 A.M. IST on Thursday, the 6th July, 2017 up to 5.00 P.M. IST on Sunday, the 9th July, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 3rd July, 2017 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the notice dated 29th April, 2017 of the Annual General Meeting of the Company.
3. 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.
4. The votes were unblocked on Monday, the 10th July, 2017 around 12.30 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah - 711 102 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata - 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 170614004] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the audited Financial Statements of the Company for the year ended 31.03.2017 together with the report of the Directors' and Auditors' thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	13243045	
Voting by ballot	27	835	
Total	34	13243880	99.9999%

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(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
Remote e-voting	0	0	
Voting by ballot	5	9	
Total	5	9	0.0001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

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

(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
Remote e-voting	7	13243045	
Voting by ballot	32	844	
Total	39	13243889	100.00%



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(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
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

c) **Resolution 3: Ordinary Resolution**

To appoint Messrs Jitendra K. Agarwal & Associates, Chartered Accountants as Auditors in place of existing auditors Messrs Singhi & Co., Chartered Accountants, upon completion of their term

(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
Remote e-voting	7	13243045	
Voting by ballot	32	844	
Total	39	13243889	100.00%



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(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
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

Increase in the Authorized Share Capital of the Company

(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
Remote e-voting	7	13243045	
Voting by ballot	27	835	
Total	34	13243880	99.9999%

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Website : www.aklabh.com

(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
Remote e-voting	0	0	
Voting by ballot	5	9	
Total	5	9	0.0001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

e) Resolution 5 : Special Resolution

Issue of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis

(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
Remote e-voting	7	13243045	
Voting by ballot	27	835	
Total	34	13243880	99.9999%



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(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
Remote e-voting	0	0	
Voting by ballot	5	9	
Total	5	9	0.0001%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

f) **Resolution 6 : Ordinary Resolution**

Confirmation of Appointment of Mrs. Mohini Agarwal as a Director of the Company

(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
Remote e-voting	7	13243045	
Voting by ballot	32	844	
Total	39	13243889	100.00%



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(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
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

g) Resolution 7 : Ordinary Resolution

Appointment of Mrs. Mohini Agarwal as an Independent Director of the Company

(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
Remote e-voting	7	13243045	
Voting by ballot	32	844	
Total	39	13243889	100.00%

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(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
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

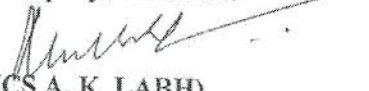
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	395

- All the resolutions proposed hereinabove have been passed with requisite majority.
- The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting 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: 10.07.2017



A. K. LABH

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



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Witness :

1. 

(Narayan Chandra Saha)
108/1, Sarat Chatterjee Road,
Howrah - 711 102

2. 

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata - 700 050



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



(Saikat Ghosh)
Company Secretary