



APIL/ACS/2017-2018/0257

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 – Amendment of Memorandum of Association

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that at the 32nd 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.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. 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

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

Regd. off. Agio Paper & Industries Ltd. | Mill : Agio Paper & Industries Ltd.
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CIN - L21090WB1984PLC037968