



Date: 18.12.2018

To
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai — 400001
(Company Code — 516020)

Dear Sir/Madam,


Sub: Newspaper Advertisement for completion of dispatch of Postal Ballot Notice

Please find enclosed herewith the copy of Newspaper advertisements published in Financial Express and Ekdin of Notice of completion of despatch of Postal Ballot Notice.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **AGIO PAPER & INDUSTRIES LIMITED**


Anurag Gupta
Company Secretary
Membership No. A46435



Regd. off.: Agio Paper & Industries Ltd. | Mill : Agio Paper & Industries Ltd.
505, Diamond Prestige | Village Dhenka, P.O. Darrighat-Mastun
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



AGIO PAPER & INDUSTRIES LIMITED
REGD. OFF. : 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata-700 01
Pho: 033-86286654, Fax: 033-40225099, email: hc@agiopaper.com
CIN: L21090WB1004PLC037968
Website: www.agiopaper.com

NOTICE

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or amendments thereof) for the holding of a Postal Ballot and E-voting of the Members of AGIO PAPER & INDUSTRIES LIMITED for the resolutions set forth in the Postal Ballot Notice dated 17th December, 2018 by way of Postal Ballot including E-voting. The notice of the Postal Ballot is being sent by e-mail to those Members who have registered their e-mail addresses with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (in case of shares held in physical form) and for Members whose e-mail IDs are not registered, physical copies of Notice of Postal Ballot along with the explanatory statement as required under section 102 of the Companies Act, 2013 and self-addressed postage pre-paid Business Reply Envelope have been dispatched at their registered address through permitted mode. The Company has sent the Notice of the Postal Ballot to all the members whose name appears in the Register of members/list of beneficial owners as on 13th December, 2018.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 including any amendment thereof, Secretarial Standard-2 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The details pursuant to the provisions of the Companies Act, 2013 read with applicable Rules are given hereunder:-

Sl. No.	Particulars	Details
1	Date of completion of dispatch of the Postal Ballot Notice	Monday, 17 December 2018
2	Date and time of commencement of Postal Ballot voting and E-voting	Tuesday, 18 December 2018 at 09:00 AM (IST)
3	Date and time of end of Postal Ballot voting and E-voting	Wednesday, 16 January 2019 at 05:00 PM (IST)
4	Cut-off Date for the purpose of E-voting	Thursday, 13 December 2018
5	Postal Ballot voting and E-voting shall not be allowed beyond	Wednesday, 16 January 2019 at 05:00 PM (IST)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 13th December, 2018 only shall be entitled to avail the facility of Postal Ballot voting and E-voting. The Members can opt for only one mode of voting, i.e., either by Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid. The Shareholders who have not received Postal Ballot Form and those who have received by email and wish to vote through physical ballot form can download the Postal Ballot Form from the website of the Company at Agio Paper & Industries Limited and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further Members seeking duplicate Postal Ballot Forms including any queries / grievances related to E-voting/Postal Ballot can write to Mr. Malay Chakrabarty, Additional Executive Director, Agio Paper & Industries Limited, 41A, AJC Bose Road Suite No. 505, Kolkata-700017 or E-mail at malay0820@gmail.com or call at + 91-33-8628 6654.

The Board of Directors at their meeting held on 12th December, 2018 has approved the Postal Ballot Notice, Postal Ballot and E-voting process and appointed Mr. Prateek Kohli, Practising Company Secretary (CP No 16457), Partner of M/s Prateek Kohli & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or call at toll free no. : 1800-222-990. For casting votes, members are requested to read the instructions as already communicated to them.

By order of the Board of Directors
For Agio Paper & Industries Limited
5d-
Ankit Jalan
DIN:82577501

Place: Kolkata
Date: 17.12.2018

Whole Time Director

Western India Shipyard Limited

CIN: L35111GA199

DETAILS OF E-A

- 1) Auction on 20/12/2018 - From 12 noon to 3.00 p.m. - S**
Jelly Cranes, EGT Cranes, Tyre mounted Crane
Cherry Pickers, Fork Lifts
Lathe Machines, Plate bending Machines,
Transformers, Switchgear panel,
Ingersoll Air Compressors, D.G Sets,
Bus, Tipper, Vehicles.
In All 73 types with 149 Units
- 2) Auction on 27/12/2018 - from 12.00 Noon to 3.00 p.m. -**
Tested MS Plates, Various types of Pipes & Fittings,
Structurals, Electric Cables, Stores & Spares, Scrap, etc
(All moveables lying in the yard excepting FDD Scrap
Plant & Machineries bearing painted serial number)

For clarification contact - Liquidator CA. Om Praka

इलाहाबाद बैंक ALLAHABAD BANK

www.allahabadbank.in
ALLAHABAD BANK, KONNAGAR BRANCH, BESIDE KONNAGAR RAILWAY STATION, HOOGLY, WEST BENGAL

Possession Notice (For immovable property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the authorized officer of the ALLAHABAD BANK, KONNAGAR HOOGLY, WEST BENGAL under the Securitisation and Reconstruction of Financial Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.12.2018 calling upon the Borrowers: Chandra Das and Guarantors Shri Swarn Das and Shri Subhamoy Majumdar the amount mentioned in the notice being Rs. 381222.00 Rupees (Three Lac Thousand Two Hundred Twenty Two Only) plus uncharged interest as far as available from our Konnagar Branch within 60 days from the date of receipt of the notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property herein below in exercise of powers conferred on him under section 13(4) of the Act with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 12th Day of the year Two Thousand and Eighteen.

The borrower's attention is invited to provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Property (Movable/Immovable)
All that part & parcel of the freehold Land having Title Deed No. 1684 of year 1957 (114, R.S.Khatian No- 675 & 676, L.R. Dag No- 814, L.R. Khatian No-408/1 w/ Neopara, J.I. No- 01, under Kanaipur Gram Panchayat, P.S- Uttarpara, Dist- Hooghly, 01 Chatak 24 Sq ft (more or less) Land along with building standing in Nimal Chandra Das Bounded - On the North by - Dag No-814 P, On the South East by - Dag No-813, On the West by - RR Wide Road

Place: Konnagar, Date: 18.12.2018 Authorised Officer, Alla

ORIENTAL BANK OF COMMERCE POSSESSION NOTICE
(Govt. of India Undertaking) Appendix - IV [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] (For Immovable Property)

Resolution, Recovery & Law Cluster Office : Durgapur, Hachan Road, Benachity, Durgapur-713213, Burdwan (W.B.)

Whereas, The undersigned being the authorized officer of the Oriental Bank of Commerce, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.08.2018 calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on 11th December 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Oriental Bank of Commerce, for the amount plus accrued interest, incidental expenses, cost & charges etc. till the date of repayment.

The borrower's attention is invited to provisions of sub-section (3) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower/ Directors/ Guarantors and Branch Name	(1) Date of Demand Notice (2) Date of Possession (3) Outstanding Amount	Details of Securities Description of the Immoveable Property:
M/S A P Enterprise, Prop. Radha Kanta Mahanta and all the Guarantors Branch: Durgapur	(1) 08.08.2018 (2) 13.12.2018 (3) Rs.17,14,945/- (Rupees Seventeen Lac Sixteen thousand Nine hundred Forty Five Only) as on 31.07.2018 plus accrued interest, incidental expenses, cost & charges etc. from 01.08.2018 till the date of repayment)	Equitable mortgage of 2 Residential Flats having super built up area 750 Sq Ft each at Tanweer House bearing Nos. A-11 & A-12, (G-5) Stored Building, Fifth Floor, Block-A, Mouza-Banmura, J.L. No. 58-F 513 & 428, R.S. Plot Nos. 1820 & 1821, L.R. Plot Nos. 1669 & 1670 under Gogaipur Gram Panchayat, W. Banmura, P.S- Kanksa, Durgapur-713212, Dist. Burdwan in the name of Sh Radhakanto Mahanta cover Nos. 283 of 2012 & 2829 of 2012. Bounded By: On the North By- Owner cum Developer's Land, On the South By- 15 Ft wide Road, On the East By- Owner cum Developer's Land and On the West By- 15 Ft wide Road
M/S Lavanyamaya Tradecore Pvt Ltd, Director: Sh Rajit	(1) 04.10.2018 (2) 13.12.2018 (3) Rs.5,28,15,003/- (Rupees Five Crore	1. Equitable mortgage of Office premises situated in 5th Floor of Unit No. 5/40 of SUHATTA CO

