



September 29th 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 516020

Dear Sir/Madam,

Sub: Voting Results of the 33rd Annual General Meeting (AGM) 28th September, 2018

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 33rd AGM held on 28th September, 2018 along with scrutinizer's report.

Request you to take the same on records.

**Yours Faithfully,
Agio Paper & Industries Limited**

Anurag Gupta

**Anurag Gupta
Company Secretary**



ENCL: As Above

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



Item No.	Details of the Agenda	Resolutions (Ordinary/Special)
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2018.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ankit Jalan (DIN: 02577501) who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
3.	To Re-appoint Auditors and to authorize the Board of Directors or Committee(s) to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Regularisation of Independent Neeraj Kichlu (DIN : 05156014)	Ordinary Resolution

The meeting was concluded at 2.00 P.M. with a vote of thanks to the Chairman.

For AGIO PAPER & INDUSTRIES LIMITED

Anurag Gupta

ANURAG GUPTA

COMPANY SECRETARY



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29th September, 2018

To,
Mr. Kamal Kumar Khetawat
The Chairman,
AGIO PAPER & INDUSTRIES LIMITED
505 Diamond Prestige
41A AJC Bose Road
Kolkata - 700017 IN
CIN: L65993WB1993PLC060377

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Prateek Kohli, Partner of M/s Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of AGIO PAPER & INDUSTRIES LIMITED ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and ballot process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 25.08.2018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was 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. 21st September, 2018 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of M/s. National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 09.00 A.M. on 25th September, 2018 and closed at 5.00 P.M. 27th September, 2018. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Vikash Singh Rajput and Mr. Anit Das who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com.
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 29.09.2018



For Prateek Kohli & Associates

A handwritten signature in blue ink that reads "Prateek Kohli".

(Prateek Kohli)
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence approximately at 03.00 P.M. on 28th September, 2018.

A handwritten signature in blue ink that reads "Vikash Singh Rajput".

Vikash Singh Rajput
58/4/2A B.T. Road
Kolkata - 700002



A handwritten signature in blue ink that reads "Anit Das".

Anit Das
64 Paddapukur Road
Kolkata - 700020

Countersigned by
FOR AGIO PAPER & INDUSTRIES LIMITED.

A handwritten signature in blue ink that reads "Kamal Kumar Khetawat".

KAMAL KUMAR KHETAWAT
Chairman
DIN: 00438830

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2018.

Voted in favour of the resolution	7	13249698	-	-	13249698	100
Voted against the resolution	1	35	-	-	35	0
Total	8	13249733	-	-	13249733	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No. 2 : To appoint a Director in place of Mr. Ankit Jalan (DIN: 02577501) who retires by rotation and being eligible, offer himself for re-appointment.

Voted in favour of the resolution	5	10196036	-	-	10196036	100
Voted against the resolution	1	35	-	-	35	0
Total	6	10196071	-	-	10196071	100.00
Invalid /Abstain votes	2	3053662	-	-	3053662	-

Item No.3 : To Re-appoint Auditors and to authorize the Board of Directors or Committee(s) to fix their remuneration

Voted in favour of the resolution	7	13249698	-	-	13249698	100
Voted against the resolution	1	35	-	-	35	0
Total	8	13249733	-	-	13249733	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.4: Regularisation of Independent Neeraj Kichlu (DIN : 05156014)

Voted in favour of the resolution	7	13249698	-	-	13249698	100
Voted against the resolution	1	35	-	-	35	0
Total	8	13249733	-	-	13249733	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata
Dated: 29.09.2018



For Prateek Kohli & Associates

Prateek Kohli

Prateek Kohli
Partner
C.P.No. 16457

AGIO PAPER & INDUSTRIES LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September-28,2018
Total Number of Shareholders on record date	7673
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	3
Public	32
Total	35
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business	Adoption of Financial Statements, Reports of the Board of Directors and Auditors.							
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 & Promoter Group	E-Voting	10249530	10249530	100.00000	10249530	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total	10249530	10249530	100.00000	10249530	0	100.00000	
Public- Institutional holders	E-Voting	7100	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		N.A.
	Total	7100	0		0	0		
Public - Non Institution	E-Vote	5868770	3000203	51.12150	3000168	35	99.99880	0.00120
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.
	Total	5868770	3000203	51.12150	3000168	35	99.99880	0.00120
Total		16125400	13249733	82.16685	13249698	35	99.99974	0.00026



2 Ordinary Business		Re-appointment of Mr. Ankit Jalan (02577501) as Director who retires by rotation.						
Whether promoter/promoter group are interested in the agenda/resolution ?		YES						
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 & Promoter Group	E-Voting		7195868	70.20680	7195868	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)	10249530	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		7195868	100.00000	7195868	0	100.00000	
Public - Institutional holders	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)	7100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote		3000203	51.12150	3000168	35	99.99880	0.00120
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)	5868770	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3000203	51.12150	3000168	35	99.99880	0.00120
	Total	16125400	10196071	63.22988	10196036	35	99.99966	0.00034



3 Ordinary Business		Re-Appointment of auditors						
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 & Promoter Group	E-Voting	10249530	10249530	100.00000	10249530	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	10249530	10249530	100.00000	10249530	0	100.00000	
Public - Institutional holders	E-Voting	7100	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	7100	0		0	0		
Public - Non Institutional	E-Vote	5868770	3000203	51.12150	3000168	35	99.99880	0.00120
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	5868770	3000203	51.12150	3000168	35	99.99880	0.00120
Total		16125400	13249733	82.16685	13249698	35	99.99974	0.00026



4 Special Business		Regularization of Independent Director Neeraj Kichlu (DIN: 05156014)						
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 & Promoter Group	E-Voting	10249530	10249530	100.00000	10249530	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		10249530	100.00000	10249530	0	100.00000	
Public - Institutional holders	E-Voting	7100	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	5868770	3000203	51.12150	3000168	35	99.99880	0.00120
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3000203	51.12150	3000168	35	99.99880	0.00120
Total		16125400	13249733	82.16685	13249698	35	99.99974	0.00026

