



September 28th 2018

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


Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting held on 28th September, 2018

Pursuant to Regulation 30 read with Part-A of Schedule -III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are enclosing herewith the proceedings of the 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018 at the Bengal National Chamber of Commerce & Industry, 23 R. N. Mukherjee Road, Kolkata – 700001.

This is for your information and records.

For AGIO PAPER & INDUSTRIES LIMITED


Anurag Gupta
Company Secretary



Regd. off. Agio Paper & Industries Ltd	Mill Agio Paper & Industries Ltd
505, Diamond Prestige	Village Dhenka, P.O. Darrighat-Masturi
41A, A.J.C. Bose Road, Kolkata - 700 017	Bilaspur - 495 551 (Chhattisgarh)
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CIN - L21090WB1984PLC037968



PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF AGIO PAPER & INDUSTRIES LIMITED HELD AT BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY, 23, R.N. MUKHERJEE ROAD KOLKATA - 700001 ON FRIDAY, 28TH SEPTEMBER, 2018 AT 10:00 A.M.

The 33rd Annual General Meeting ("the Meeting") of Agio Paper & Industries Limited was held at BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY 23 R. N. Mukherjee Road, Kolkata- 700017 on Friday, 28th September, 2018 at 10:00 A.M.

Total 35 Members were present in person or through Proxy at the Meeting.

Mr. Kamal Kumar Khetawat, Chairman of the Company, presided over the Meeting.

After declaring that the requisite quorum is present, the Chairman called the Meeting to order.

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Chairman further informed that the Company has received 5 Proxies, no Proxy has been rejected and that the Company has received One (1) representation from Body Corporate i.e. Arrow Syntex Pvt. Ltd.

The Chairman then mentioned about the availability of the Statutory Registers and other documents with the Company Secretary, for inspection by any person having right to attend the Meeting. Thereafter, the Chairman read out his speech giving an overview on the Global & Indian Economy scenario including paper industry and drew attention of the Members towards the financial performance of the Company for the financial year 2017-18.

The Chairman informed the Members that the Company had provided remote electronic voting facility ('remote e-voting') for all the resolutions proposed to be considered at the Meeting. The Company had engaged the services of National Securities Depository Ltd. ("NSDL") for providing remote e-voting. The remote e-voting commenced from 09:00 A.M. on Tuesday, 25th September, 2018 and concluded at 5:00 P.M. on Thursday, 27th September, 2018.

He further informed that the Members present at the Meeting who had not cast their vote using remote e-voting, may vote through Polling Paper which was made available with the Scrutiniser.

Mr. Prateek Kohli, Partner of Prateek Kohli & Associates was appointed as the Scrutiniser to conduct the voting process in a fair and transparent manner.

The Notice dated 25th August, 2018 convening the Meeting ('the Notice') together with the Audited Financial Statements for the financial year ended on 31st March, 2018, Directors' Report, Auditors' Reports thereon were taken as read with the consent of the Members present at the Meeting.

Thereafter, the Chairman moved the resolutions relating to the following business as per the Notice for approval of the Members, which were proposed and seconded by the Members present:



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Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Directors and Auditors.
2. To appoint Director in place of Mr. Ankit Jalan (DIN: 02577501), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Jitendra K. Agarwal & Associates., Chartered Accountants as the Statutory Auditors of the Company.

Special Business

4. Regularization of Independent Director Neeraj Kichlu (DIN: 05156014)

The Chairman at the end of the discussion on all resolutions ordered voting through Polling Paper at the Meeting, to facilitate voting for all those Members who were present at the Meeting but had not cast their votes using remote e-voting. He then requested Mr. Prateek Kohli, Scrutiniser for an orderly conduct of the voting through Polling Paper. The Scrutiniser then conducted the voting procedure through Polling Paper which included showing one (1) empty poll box to the Members, locking and sealing of said poll box in the presence of Members and Proxies. After ensuring all the Members and Proxies who wish to participate in the voting process had casted their vote by depositing their Polling Papers in poll box, he informed the Chairman, that the polling process has been completed.

The Chairman thereafter announced that the voting results along with the Consolidated Scrutiniser Report will be available on the website of the Company and also on the website of NSDL.

The Meeting concluded with a vote of thanks to the Chair.

For AGIO PAPER & INDUSTRIES LIMITED

Anurag Gupta

Anurag Gupta
Company Secretary

