



AGIO PAPER & INDUSTRIES LIMITED
REGD. OFF. : 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata- 700 017
Pho: 033-66286654, Fax: 033-40225999, email: ho@agiopaper.com
CIN: L21090WB1984PLC037968
Website: www.agiopaper.com

Postal Ballot No.:

1. Name of Sole / First Shareholder / :
Beneficial Owner and its
Registered Address

2. Name(s) of Joint Holders (if any):

3. Registered Folio No. / :
DP-ID No. / Client ID No.

4. No. of Equity Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 17th December, 2018 by conveying my / our assent or dissent to the said resolutions by placing tick (✓) mark at the appropriate box below:

Serial No.	Description of the Resolutions	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for Approval of allotment of preference shares on private placement basis.			

Place :

Date :

Signature of the Shareholder / Beneficial Owner

The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of conveying the Postal Ballot Forms to the Scrutinizer. However, e-voting is optional.

02/17

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD

- Note:** (i) If the voting Rights are exercised electronically, there is no need to use the form.
(ii) Please read carefully the instructions overleaf before exercising the Vote.
(iii) The Voting period will start on : 18th December, 2018 at 09:00 A.M.
and will end on : 16th January, 2019 at 05:00 P.M.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Form and send it to the Scrutinizer in the attached self-addressed postage prepaid business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot, if sent by courier at the expenses of the Members will also be accepted.
2. This Postal Ballot Form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no. of the POA and enclosing an attested copy of POA. Unsigned Postal Ballot forms will be rejected.
3. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the Postal Ballot Form has been signed by an authorised representative of a Body Corporate / Trust / Society etc., a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the form has been signed by the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Ballot Form. A Member may sign the form through an Attorney specifically appointed for this purpose, in such case an attested true copy of the Power of Attorney should also be attached to the Ballot Form.
5. Members are requested not to send any paper (other than the resolution/authority as mentioned under Instruction 4 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid business reply envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
6. The consent should be given either in favor or against by putting the tick mark (√) in the column provided for assent or dissent. Ballot papers bearing tick marks in both the columns will render the Postal Ballot Form invalid. Incomplete, unsigned or incorrect filled Postal Ballot Form will be rejected.
7. Facility of voting through electronic mode is also being provided by the Company. **(for Instructions please see the Notice)**
8. Duly completed Postal Ballot Form should reach as per the address mentioned on the envelope, on or before the close of working hours i.e. 05:00P.M. on 16th January, 2019. The Postal Ballot received after this date will not be considered and treated as if the reply from the Member has not been received.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Shareholders / Beneficial Owners on the relevant date/Cut-Off date i.e. 12th December, 2018.
10. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to **Mr. Malay Chakrabarty, Additional Executive Director** of the Company.
11. The vote of a Member will be considered invalid on any of the following grounds:-
 - a. If the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
 - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
 - c. if the Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favor or against or inability of the signature to be verified or on one or more of the above grounds.
 - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical Ballot and vice-versa. However, if the Members cast their vote by physical Ballot as well as through e-voting, then the voting through physical Ballot shall be treated as invalid.
12. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
13. Members can also download the Postal Ballot Form from Company's website www.agiopaper.com or seek duplicate Postal Ballot Form from M/s Maheshwari Datamatics Pvt Ltd., Registrar and Share Transfer Agent at 23, R.N. Mukherjee Road 5th Floor, Kolkata 700001.