



Date: 30.09.2026

To,
BSE Limited,
Department of Corporate Filings,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure of E-Voting Result of the 41st Annual General Meeting held on 30th September 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Agiopaper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the **41st Annual General Meeting of the Company was held on Wednesday the 30th September, 2026 at Diamond Prestige, 41A, AJC Bose Road, 3rd Floor , Room No 319 , Kolkata - 700 017 at 10:30 A.M.** and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2025-2026. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit the results of the voting on said resolutions on the basis of scrutinizer report and declared by chairman. The scrutinizer report and results of combined voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

MALAY

CHAKRABARTY

Y

Digitally signed by
MALAY

CHAKRABARTY

Date: 2026.09.30
20:42:23 +05'30'

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above

Regd. Off.: Agio Paper & Industries Ltd.
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General information about company

Scrip code	516020
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE112C01011
Name of the company	Agio Paper & Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	Kirti Sharma
Firms Name	Kirti Sharma & Associates
Qualification	CS
Membership Number	41645
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	8615
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement for the year ended 31st March 2026 and Directors Report and Auditors Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
Public-Institutions	E-Voting	6900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
Total		16125400	11893445	73.7560	11893082	363	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re appointment of Statutory Auditors of the Company and fixation of their remuneration for a second term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
Public-Institutions	E-Voting	6900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
Total		16125400	11893445	73.7560	11893082	363	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Malay Chakrabarty (DIN 03106149) who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
Public- Institutions	E-Voting	6900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
Total		16125400	11893445	73.7560	11893082	363	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the re appointment of Mr. Malay Chakrabarty (DIN 03106149) as the Whole time Director of the Company for a further period of 5 years from 30th September 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10249530	10249530	100.0000	10249530	0	100.0000	0.0000
Public- Institutions	E-Voting	6900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6900	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5868970	1643915	28.0103	1643552	363	99.9779	0.0221
Total		16125400	11893445	73.7560	11893082	363	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

To

The Chairman of the 41st Annual General Meeting of **AGIO PAPER & INDUSTRIES LIMITED (CIN L21090WB1984PLC037968)**, held on **Wednesday, September 30, 2026** at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and postal ballot at the 41st Annual General Meeting of AGIO PAPER & INDUSTRIES LIMITED held on Wednesday, September 30, 2026 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017.

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **AGIO PAPER & INDUSTRIES LIMITED** (the Company) to scrutinize the remote e-voting and postal ballot at the AGM at the 41st Annual General Meeting (AGM) of the Company, held on **Wednesday, September 30, 2026 at 10:30 a.m. at 505, Diamond Prestige, 41A, AJC Bose Road, Kolkata - 700 017**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated September 05, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026, and the NSDL e- voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM and who had not voted on remote e- voting earlier were allowed to cast their votes through postal ballot during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. Result of remote e-voting and voting at AGM are as under:
5. The votes cast through remote e-voting were unblocked at 12:00 p.m. in presence of two witnesses, who are not in the employment of the Company.

6. The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
7. The combined result of voting are as under:

ORDINARY BUSINESS

Resolution – 1

Ordinary Resolution - Receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors’ Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	44	44
No. of Votes cast by them	11893082	11893082
% of total no. of valid vote cast	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	7	7
No. of Votes cast by them	363	363
% of total no. of valid vote cast	0.00%	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 2

Ordinary Resolution – To consider the re-appointment of Statutory Auditors of the Company and fixation of their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s).

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	44	44
No. of Votes cast by them	11893082	11893082
% of total no. of valid vote cast	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	7	7
No. of Votes cast by them	363	363
% of total no. of valid vote cast	0.00%	0.00%

(i) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

Resolution – 3

Ordinary Resolution – Appointment of Mr. Malay Chakrabarty (DIN: 03106149), as Director whoretires by rotation and, being eligible, offers himself for re-appointment.

(iii) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	44	44
No. of Votes cast by them	11893082	11893082
% of total no. of valid vote cast	100.00%	100.00%

(iv) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	7	7
No. of Votes cast by them	363	363
% of total no. of valid vote cast	0.00%	0.00%

(ii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

SPECIAL BUSINESS

Resolution – 4

Special Resolution – To consider and adopt the Re-appointment of Mr. Malay Chakrabarty (DIN: 03106149) as a Whole-Time Director of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s).

(v) Voted in **favour** of the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	44	44
No. of Votes cast by them	11893082	11893082
% of total no. of valid vote cast	100.00%	100.00%

(vi) Voted **against** the resolution:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	7	7
No. of Votes cast by them	363	363
% of total no. of valid vote cast	0.00%	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e- voting and Postal ballot at the AGM	Total
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 41st AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For Kirti Sharma & Associates
Practicing Company Secretaries

KIRTI
SHARMA
Digitally signed
by KIRTI SHARMA
Date: 2026.09.30
14:34:31 +05'30'

Kirti Sharma

Proprietor

ACS No.: 41645

CP No.: 26705

Peer Review No. 6789/2025

UDIN: A041645H001676982

Date: 30th September, 2026

Place : Kolkata