



APIL/ACS/2012-2013/0467

5th October, 2012

**The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

As per Clause 49(VI)(ii) of the Listing Agreement, we enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2012.

Thanking you,

Yours faithfully
For Agio Paper and Industries Limited

Company Secretary

Regd. off. : Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
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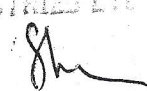
Mill : Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat - Masturi
Bilaspur - 495 551 (Chhattisgarh),
Phone : +91-7752-257 010/011/014
Fax : +91-7752-257 371
E-mail : mill@agiopaper.com

**Quarterly Compliance Report on Corporate Governance of Agio Paper & Industries
Limited
Quarter ending on: 30.09.2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Already complied in the Annual Report for the year 2011-2012
(F) Management	49 (IV F)	Yes	Already complied in the Annual Report for the year 2011-2012
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Already complied in the Annual Report for the year 2011-2012
VI. Report on Corporate Governance	49 (VI)	Yes	Already complied in the Annual Report for the year 2011-2012
VII. Compliance	49 (VII)	Yes	Already complied in the Annual Report for the year 2011-2012

AGIO PAPER & INDUSTRIES LTD

AGIO PAPER & INDUSTRIES, K. S. S. S. S.


Company Secretary

Company Secretary