



BIO GREEN

Regd. Off: 7B, 4th Floor,
Lumbini Jewel Mall, Banjara Hills,
Road No. 2, Hyderabad,
Telangana - 500034
Ph: 8019998603

Date:30-05-2018

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra :400001

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 30th May, 2018.

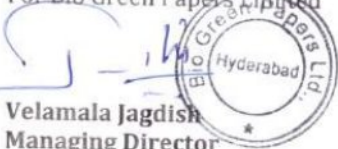
We wish to bring to your notice that the Board of Directors at their meeting held today i.e. 30.05.2018 have considered and approved the following:

1. The Audited Financial Results (Standalone) for the quarter and financial year ended 31.03.2018 in terms of Regulation 33 of SEBI (LODR), Regulations. A copy of the said financial results are enclosed.
2. Appointment of Mr. Venkateswarlu Velamala as Chief financial officer (CFO) and Key Managerial Personnel (KMP) of the company with effect from 30.05.2018.
3. Appointment of CS Banabihari Sahoo as the Company Secretary & Compliance Officer of the company with effect from 07.06.2018.
4. Appointment of M/s. B.R.R Associates, Chartered Accountants as Internal Auditor for the financial year 2018-19.
5. Appointment of M/s. S. Kavitha Rani & Associates as Secretarial Auditor of the company for the financial year 2018-19.

The meeting commenced at 2.00 pm and ended at 5.50 p.m.

Thanking You

Yours Faithfully,
For Bio Green Papers Limited


Velamala Jagdish
Managing Director

Din: 00055303



BIO GREEN PAPERS LTD.

Plant Address:Sy. No.256,Akkurada (vill),Jalumuru (m),Srikakulam(Dist),A.P,532458

Ph: 9440717428, E-mail: biogreenpaperslimited@gmail.com

(CIN-L21012TG1994PLC017207)

www.biogreenpapers.com

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Company Name : BIO GREEN PAPERS LIMITED
Scrip Code : 534535
Audited Results for the Quarter and Year Ended 31st March 2018

Type	Audited	Audited	Audited	Unaudited	Audited
Period Begin	01-Apr-17	01-Apr-16	01-Jan-18	01-Apr-17	01-Jan-17
Period Ending	31-Mar-18	31-Mar-17	31-Mar-18	31-Dec-17	31-Mar-17
No of Months	12	12	3	9	3
Description					
	<i>Rupees in Lakhs</i>				
Net Sales / Operating Income (Kraft)	0.00	0.00	0.00	0.00	0.00
Other Income (Other Agricultural Products)	23.46	43.45	23.46	0.00	0.00
TOTAL INCOME	23.46	43.45	23.46	0.00	0.00
Expenditure	207.54	106.65	167.93	39.61	62.88
Operating Profit Before Depreciation and Tax	-184.08	-63.20	-144.47	-39.61	-62.88
Financial Expenses	0.01	0.00	0.01	0.00	0.00
Depreciation	87.61	87.61	14.02	73.59	24.53
Exceptional Items	0.00	0.00	0.00	0.00	0.00
Profit before Tax	-271.70	-150.81	-158.50	-113.20	-87.41
Provision for Tax / Deferred Tax	-12.04	0.00	-12.04	0.00	0.00
Net Profit before Extra Ordinary Items	-259.67	-150.81	-146.47	-113.20	-87.41
Extraordinary items	0.00	0.00	0.00	0.00	0.00
Net Profit after Extra Ordinary Items	-259.67	-150.81	-146.47	-113.20	-87.41
Paid-up equity Share Capital	800.35	800.35	800.35	800.35	800.35
Face Value (in Rs.)	10.00	10.00	10.00	10.00	10.00
Basic and Diluted EPS before Extraordinary items	0.00	-1.88	0.00	0.00	-1.09
Basic and Diluted EPS after Extraordinary Items	0.00	-1.88	0.00	0.00	0.00
No. of Shares - Public	5337465	5584907		5337465	5087015
Percent of Shares - Public	66.69	69.78		66.69	63.56
Operating Profit Margin	-784.76	-145.45		0.00	0.00
Net Profit Margin	-1107.00	-347.08		0.00	0.00
Result Type		A		Q	Q

Date: 30-05-2018
Place: Hyderabad

For BIO GREEN PAPERS LIMITED

V. JAGDISH
Managing Director



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Statement of Assets and Liabilities As at 31st March 2018

Type	Audited	Audited
Period Begin	01-Apr-17	01-Apr-16
Period Ending	31-Mar-18	31-Mar-17
No of Months	12	12
Description	<i>Rupees in Lakhs</i>	
Equity and Liabilities		
Shareholder's Funds		
(a) Share Capital	800.35	800.35
(b) Reserves and Surplus	2172.01	2757.45
Sub Total (1)	2972.36	3557.80
Non-Current Liabilities		
(a) Long Term Borrowings	513.07	374.32
(b) Deferred tax liabilities	-33.34	-21.30
Sub Total (2)	479.73	353.02
Current Liabilities		
(a) Short - term borrowings	0.00	270.00
(b) Trade Payables	0.00	0.00
(c) Short-term Provisions	7.78	20.63
(d) Other Current Liabilities	0.00	108.00
Sub Total (3)	7.78	398.63
TOTAL (1+2+3)	3459.87	4309.45
Assets		
Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	1380.20	1459.47
(ii) Intangible Assets		
(b) Non-Current Investments	0.00	248.50
(c) Long Term Loans and Advances	413.27	447.68
(d) Capital Work In Progress	1068.72	1068.72
Sub Total (1)	2862.19	3224.37
Current Assets		
(a) Trade Receivables	326.42	645.68
(b) Cash and Cash Equivalents	4.05	0.07
(c) Short-term Loans and Advances (Inventories)	268.57	439.33
Sub Total (2)	599.04	1085.08
TOTAL (1+2)	3461.23	4309.45

Date: 30-05-2018
Place: Hyderabad

For BIO GREEN PAPERS LIMITED

V. JAGDISH
Managing Director



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continuation sheet

Type	Audited	Audited	Audited	Unaudited	Audited
Period Begin	01-Apr-17	01-Apr-16	01-Jan-18	01-Apr-17	01-Jan-17
Period Ending	31-Mar-18	31-Mar-17	31-Mar-18	31-Dec-17	31-Mar-17
No of Months	12	12	3	9	3
Promoters and Promoter Group Shareholding					
Pledged / Encumbered					
Number of Shares	1425000	1425000	1425000	1425000	1425000
Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	53.45	51.70	53.45	53.45	51.70
Percentage of Shares (as a % of the total Share Capital of the Company)	17.80	17.80	17.80	17.80	17.80
Non-Encumbered					
Number of Shares	1241035	1331035	1241035	1241035	1331035
Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	46.55	48.30	46.55	46.55	48.30
Percentage of Shares (as a % of the total Share Capital of the Company)	15.51	16.63	15.51	15.51	16.63

Notes to Accounts:

1. The above results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on 30th May, 2018.
2. The Board has not recommended Dividend for the financial year 2017-18.
4. Details of number of investor complaints for the quarter ended 31st March 2018.
Beginning : 0, Received : 0, Disposed off : 0, Pending : 0
5. As per the Provision of Sec 135 of the Companies Act 2013 Corporate Social responsibility is not applicable to the Company.
6. The Company result are posted on the Website <http://www.biogreenpapers.com>

Date: 30-05-2018
Place: Hyderabad

For BIO GREEN PAPERS, LIMITED

V. JAGDISH
Managing Director

