



**BIO GREEN**

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

**Date: 29-09-2018**

To,  
**BSE Limited**  
**Corporate Services Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**

**Sub : Details of Voting Results and Scrutinizer Report of the Annual General Meeting of Bio Green Papers Limited.**

Ref: Scrip Code: 534535.

Dear Sir/Madam,

With reference to the Annual General Meeting of Bio Green Papers Limited held on Saturday, September 29, 2018 at 10:30 A.M. at Swagath Grand Hotel, C.S.R. Complex, H.NO. 2-4-70/26/1/2, Plot No: 72, 141, 142, 143 & 144, Alkapuri Cross Roads, Nagole, Hyderabad - 500 068, Telangana, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Report of the Scrutinizer pursuant to Section 108 of the Company Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as Annexure A.

This is for your information and records.

**For Bio Green Papers Limited**

  
**Velamala Jagdish**  
**Managing Director**  
**Din: 00055303**



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**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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## VOTING RESULTS OF ANNUAL GENERAL MEETING

[REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015]

BIO GREEN PAPERS LIMITED	
Date of declaration of voting results of Annual General Meeting (Including e-voting)	29-09-2018
Total number of shareholders on Record Date i.e. 22-09-2018	2303
No. of shareholders present at the meeting either in person or through proxy:	
Promoters and Promoters Group	3
Public	27
No. of Shareholders who attended the meeting through Video Conferencing	
Promoters and Promoters Group	Not Applicable
Public	
No of Resolutions Passed in the Meeting	5

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter / promoter group are Interested in the Agenda/resolution?				Yes				
Description of the Resolution Considered				1.Consider and Adopt the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors				
Category	Mode of voting	No. OF Shares held(1)	No. Of votes polled(2)	% of Votes polled on outstanding shares(3)=(2)/(1)*100	No of Votes in favour (4)	No of Votes against(5)	% of Votes In favour on votes polled(6)=(4)/(2)*100	% of Votes against on votes polled(7)=(5)/(2)*100
Promoters and Promoters Group	E-voting	1492052	0	0	0	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		1492052	100	1492052	0	100.00	0
	Total(A)	1492052	1492052	100.00	1492052	0	100.00	0
Public - institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Poll		0	0	0	0	0	0
	Total(B)	0						
Public - Non institutions	E-voting	2065183	14360	0.0.69	14360	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		2050823	99.31	2050523	0	100.00	0
	Total(C)	2065183	2065183	100.00	2065183	0	100.00	0
Total	Total(A)+(B)+(C)	3557235	3557235	100.00	3557235	0	100.00	0



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda/resolution?				Yes				
Description of the Resolution Considered				2.Appointment of M/s. RG & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. OF Shares held(1)	No. Of votes polled(2)	% of Votes polled on outstanding shares(3)=(2)/(1)*100	No of Votes in favour (4)	No of Votes against(5)	% of Votes In favour on votes polled(6)=(4)/(2)*100	% of Votes against on votes polled(7)=(5)/(2)*100
Promoters and Promoters Group	E-voting	1492052	0	0	0	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		1492052	100	1492052	0	100.00	0
	Total(A)		1492052	1492052	100.00	1492052	0	100.00
Public - institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Poll		0	0	0	0	0	0
	Total(B)		0					
Public – Non institutions	E-voting	2065183	14360	0.0.69	14360	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		2050823	99.31	2050523	0	100.00	0
	Total(C)		2065183	2065183	100.00	2065183	0	100.00
Total	Total(A)+(B)+(C)	3557235	3557235	100.00	3557235	0	100.00	0



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter / promoter group are Interested in the Agenda/resolution?				Yes				
Description of the Resolution Considered				3. Regularization of Mr. KIRAN KUMAR GARLAPALLI as an Independent Director				
Category	Mode of voting	No. OF Shares held(1)	No. Of votes polled( 2)	% of Votes polled on outstanding shares(3)=(2)/(1)*100	No of Votes in favour (4)	No of Votes against(5)	% of Votes In favour on votes polled(6)=(4)/(2)*100	% of Votes against on votes polled(7)=(5)/(2)*100
Promoters and Promoters Group	E-voting	1492052	0	0	0	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		1492052	100	1492052	0	100.00	0
	Total(A)		1492052	1492052	100.00	1492052	0	100.00
Public - institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Poll		0	0	0	0	0	0
	Total(B)		0					
Public – Non institutions	E-voting	2065183	14360	0.0.69	14360	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		2050823	99.31	2050523	0	100.00	0
	Total(C)		2065183	2065183	100.00	2065183	0	100.00
Total	Total(A) +(B)+(C)	3557235	3557235	100.00	3557235	0	100.00	0


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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter / promoter group are Interested in the Agenda/resolution?				Yes				
Description of the Resolution Considered				4. Reclassification of the Status of Promoters Shareholding into Public Shareholding				
Category	Mode of voting	No. OF Shares held(1)	No. Of votes polled(2)	% of Votes polled on outstanding shares(3)=(2)/(1)*100	No of Votes in favour (4)	No of Votes against(5)	% of Votes In favour on votes polled(6)=(4)/(2)*100	% of Votes against on votes polled(7)=(5)/(2)*100
Promoters and Promoters Group	E-voting	1492052	0	0	0	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		1492052	100	1492052	0	100.00	0
	Total(A)		1492052	1492052	100.00	1492052	0	100.00
Public - institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Poll		0	0	0	0	0	0
	Total(B)		0					
Public – Non institutions	E-voting	2065183	14360	0.0.69	14360	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		2050823	99.31	2050523	0	100.00	0
	Total(C)		2065183	2065183	100.00	2065183	0	100.00
Total	Total(A)+(B)+(C)	3557235	3557235	100.00	3557235	0	100.00	0



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Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter / promoter group are interested in the Agenda/resolution?				Yes				
Description of the Resolution Considered				5. Re-appointment of Mrs.SUNEETHI GUDAPATI as Non-Executive Director of the company.				
Category	Mode of voting	No. OF Shares held(1)	No. Of votes polled(2)	% of Votes polled on outstanding shares(3)=(2)/(1)*100	No of Votes in favour (4)	No of Votes against(5)	% of Votes In favour on votes polled(6)=(4)/(2)*100	% of Votes against on votes polled(7)=(5)/(2)*100
Promoters and Promoters Group	E-voting	1492052	0	0	0	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		1492052	100	1492052	0	100.00	0
	Total(A)		1492052	1492052	100.00	1492052	0	100.00
Public - institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Poll		0	0	0	0	0	0
	Total(B)		0					
Public - Non institutions	E-voting	2065183	14360	0.0.69	14360	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Poll		2050823	99.31	2050523	0	100.00	0
	Total(C)		2065183	2065183	100.00	2065183	0	100.00
Total	Total(A)+(B)+(C)	3557235	3557235	100.00	3557235	0	100.00	0

For Bio Green Papers Limited

  
Velamala Jagdish  
Managing Director  
Din: 00055303





## PRABHAKAR ADDAGATLA & ASSOCIATES

CHARTERED ACCOUNTANTS

H.No 8-2-68/1&2 Flat No. 401,  
Sai Vishala Residency, Opp GST Office Lane,  
Ali Colony, Old Bowenpally, Secunderabad - 500 011

Ph : 040-40031890

Mobile 8499991194, 9949745735,

Email prabhakar@addagatla.in

ca.addagatla@gmail.com

www.addagatla.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

**THE CHAIRMAN**

**BIO GREEN PAPERS LIMITED**

**(CIN:) L21012TG1994PLC017207**

**Plot No. 7-B, 4th Floor,**

**Lumbini Jewel Mall,**

**Road No. 2, Banjara Hills,**

**Hyderabad, Telangana,**

**India - 500034.**

Dear Sir,

I, Mr. Prabhakar Addagatla, Chartered Accountant partner of M/s Prabhakar Addagatla & Associates, Practicing Chartered Accountants, having office at H. No; 8-2-68/1&2, Flat No 401 Sai Vishala Residency OPP GST Office Lane ALI Colony, Old Bowenpally, Secunderabad, Telangana 500011, was appointed as Scrutinizer by Board of Directors of Bio Green Papers Limited ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to the resolutions mentioned in Notice dated September 29, 2018 at 10:30 A.M. at Swagath Grand Hotel, C.S.R. Complex, H.NO. 2-4-70/26/1/2, Plot No: 72, 141, 142, 143 & 144, Alkapuri Cross Roads, Nagole, Hyderabad - 500 068, Telangana.

I submit my report as under :-

1. The remote e-voting period commenced on Wednesday, 26<sup>th</sup> September 2018 (9.00 a.m. IST) and ended on Friday, 28<sup>th</sup> September 2018 (5.00 p.m.), via e-voting Platform on the designated website of CDSL to provide E-voting facility, viz. [www.evotingindia.co.in](http://www.evotingindia.co.in). E-voting Facility was blocked forthwith thereafter.
2. The Members of the Company as on the "cut-off" date i.e. Saturday, September 22, 2018 were entitled to avail the facility of remote e-voting as well as poll at the EGM on the proposed resolution as set out in the AGM Notice dated August 25, 2018.



3. The total issued and paid - up Equity Share Capital of the Company as on cut - off date i.e September 22, 2018, was Rs.8,00,35,000/- (Rupees Eight Crores Thirty Five Thousandonly) divided into 80,03,500 (Eighty Lakhs Three Thousand and Five Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
5. One ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of poll at the AGM, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at the AGM.
7. The ballots, which were incomplete, and/or which were otherwise found defective and/or where signature of any member (s) did not match with records were treated as invalid.
8. For the purpose of this report, if any member voted for higher number of votes as compared to their entitlement, their shareholding as on cut-off date was considered.
9. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presences of two witnesses, Mr. Koyyada Rambabu R/o. VST Colony, Nacharam, Hyderabad-500076, and Mr. K RR Vijaya Bhaskar Gupta R/o. Plot No. 101, Godumakunta Village, Keesar Mandal, Hyd-501301, who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes.

Witness 1:



Witness 2:



10. The details of the members who participated in e-voting were also entered in a register.
11. The consolidated summary of results of remote e-voting and poll at AGM are as under:





**Resolution No.1:-** Ordinary Resolution for approval for Consider and Adopt the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	3542875	14360	3557235	44.44%
Dissent	0	0	0	0
Total	3542875	14360	3557235	44.44%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure -A.**

**Resolution No.2:-** Ordinary Resolution for Appointment of M/s. RG & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company and to fix their remuneration

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	3542875	14360	3557235	44.44%
Dissent	0	0	0	0
Total	3542875	14360	3557235	44.44%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure -A.**

**Resolution No.3:-** Ordinary Resolution for Regularization of Mr. KIRAN KUMAR GARLAPALLI as an Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	3542875	14360	3557235	44.44%
Dissent	0	0	0	0
Total	3542875	14360	3557235	44.44%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure -A.**



**Resolution No.4:-** Ordinary Resolution for approval Reclassification. of the Status of Promoters Shareholding into Public Shareholding.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	3542875	14360	3557235	44.44%
Dissent	0	0	0	0
Total	3542875	14360	3557235	44.44%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure -A.**

**Resolution No.5:-** Special Resolution for approval Re-appointment of Mrs.SUNEETHI GUDAPATI as Non-Executive Director of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	3542875	14360	3557235	44.44%
Dissent	0	0	0	0
Total	3542875	14360	3557235	44.44%

Therefore, the above resolution has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure -A.**

12. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the registers, ballot papers and all other related documents to the Company.

Thanking you.

CA Prabhakar Addagatla,  
Proprietor of M/s Prabhakar Addagatla & Associates  
Chartered Accountants

Membership No.224160

Countersigned by

V.Jagdish  
Managing Director  
Bio Green Papers Limited

Place: Hyderabad

Date: 29-09-2018.



### Annexure - A

Details of poll at AGM & remote e-Voting for **Resolution No:** I are as under.

#### **A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(in Rs.)
a) Total votes received	25	3542875	35428750
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	3542875	35428750
d) Votes with assent for the Resolution	25	3542875	35428750
e) Votes with dissent for the Resolution	0	0	0

#### **A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid- up value of the Equity Shares
			(in Rs.)
a) Total votes received	5	14360	143600
b) Less: Abstained Votes	0	0	0
c) Less: Invalid Votes	0	0	0
d) Net Valid Votes	5	14360	143600
e) Votes with Assent	5	14360	143600
f) Votes with dissent	0	0	0



Details of poll at AGM & remote e-Voting for **Resolution No:2** are as under.

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total votes received	25	3542875	35428750
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	3542875	35428750
d) Votes with assent for the Resolution	25	3542875	35428750
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid- up value of the Equity Shares (in Rs.)
a) Total votes received	5	14360	143600
b) Less. Abstained Votes	0	0	0
c) Less: Invalid Votes	0	0	0
d) Net Valid Votes	5	14360	143600
e) Votes with Assent	5	14360	143600
f) Votes with dissent	0	0	0



Details of poll at AGM & remote e-Voting for **Resolution No:3** are as under.

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(in Rs.)
a) Total votes received	25	3542875	35428750
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	3542875	35428750
d) Votes with assent for the Resolution	25	3542875	35428750
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid- up value of the Equity Shares
			(in Rs.)
a) Total votes received	5	14360	143600
b) Less: Abstained Votes	0	0	0
c) Less: Invalid Votes	0	0	0
d) Net Valid Votes	5	14360	143600
e) Votes with Assent	5	14360	143600
f) Votes with dissent	0	0	0



Details of poll at AGM & remote e-Voting for **Resolution No:4** are as under.

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(in Rs.)
a) Total votes received	25	3542875	35428750
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	3542875	35428750
d) Votes with assent for the Resolution	25	3542875	35428750
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid- up value of the Equity Shares
			(in Rs.)
a) Total votes received	5	14360	143600
b) Less: Abstained Votes	0	0	0
c) Less: Invalid Votes	0	0	0
d) Net Valid Votes	5	14360	143600
e) Votes with Assent	5	14360	143600
f) Votes with dissent	0	0	0



Details of poll at AGM & remote e-Voting for **Resolution No:5** are as under.

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(in Rs.)
a) Total votes received	25	3542875	35428750
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	25	3542875	35428750
d) Votes with assent for the Resolution	25	3542875	35428750
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid- up value of the Equity Shares
			(in Rs.)
a) Total votes received	5	14360	143600
b) Less: Abstained Votes	0	0	0
c) Less: Invalid Votes	0	0	0
d) Net Valid Votes	5	14360	143600
e) Votes with Assent	5	14360	143600
f) Votes with dissent	0	0	0

