



# BIO GREEN

To,  
**Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400 023.  
Scrip Code: 534535

Date: 03-10-2016

Dear Sir,

Sub:- Outcome of 22<sup>nd</sup> Annual General Meeting Held on 30<sup>th</sup> September, 2016.  
Ref:- Scrutinizer's Report dated 01-10-2016

This is to inform you that 22<sup>nd</sup> Annual General Meeting was held on 30<sup>th</sup> September, 2016, Friday at 10.00 A.M., at Swagath Grand Hotel, C.S.R. Complex, Alkapuri Cross Roads, Nagole, Hyderabad-500068, and following Business, As set out in the notice convening the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, were transacted at AGM:-

Sr. No.	Details of Agenda	Resolution Required
1.	Adoption of Annual Accounts and Reports thereon for the Financial Year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon:	Approved unanimously
2.	Appointment of Director in place of Ms. V. Krishnaveni (DIN: 07141810) who retires by rotation and being eligible, offers herself for re-appointment.	Approved unanimously
3.	Ratification of M/s. D.M.Rao & Co, Chartered Accountants, Visakhapatnam, (ICAI Firm Registration No.006995S) Auditors of the Company.	Approved unanimously

The Chairman announced the aforesaid results on the basis of the reports of the Scrutinizer submitted to the Company.

You are requested to take the same on record

Thanking you,  
Yours faithfully,  
For BIO GREEN PAPERS LIMITED

  
V. Jagdish  
Managing Director

Encl: Scrutinizers Report.

## BIO GREEN PAPERS LTD.

Regd. Off: H.No. 1-4-1011, C Block, Flat No.30, 4th Floor, Tirumala Towers, Golconda X Roads, Gandhi Nagar,  
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**PRABHAKAR ADDAGATLA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

# 9-1-48/26/2, Plot No. 10,  
Vysya Bank Colony, Dubai Gate, Old Bowenpally,  
Secunderabad - 500 011

Ph : 040-40031890

Mobile : 8499991194, 9949745735,

Email : ca.addagatla@gmail.com

**Scrutinizer's Report**

Date: 01/10/2016

To,

The Chairman,  
BIO GREEN PAPERS LIMITED

22<sup>nd</sup> Annual General Meeting of the Equity shareholders of BIO GREEN PAPERS LIMITED to be held on 30<sup>th</sup> September, 2016 at 10.00 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: 500068.

Dear Sir,

**Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to the provisions of Section 108 and section 109 of the Companies act, 2013("the Act") read with rule 20 and rule 21 of the companies (Management and Administration) Rules, 2014.**

1. I, Prabhakar Addagatla Proprietor of M/s. PRABHAKAR ADDAGATLA & ASSOCIATES, Practicing Chartered Accountant (M.NO. 224160) Firm having registered office at 9-1-48/26/2, Plot no. 10, Vysya Bank Colony, Old Bowenpally, Secunderabad-500011, have been appointed as the Scrutinizer of BIO GREEN PAPER LIMITED (" The Company") pursuant to section 108 an section 109 of the Companies act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules,2014, the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies act, 2013 below mentioned Resolutions (s), We submit our report as under:-

- 1) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by Shareholders of the Company. The voting period commenced on 27/09/2016 09:00 AM and ends on 29/09/2016 5:00 5:00 PM and the CDSL E-voting was Blocked Thereafter.
- 2) The shareholders holding shares as on the " cut off " date i.e 23<sup>rd</sup> September,2016.were entitled to vote on the propped resolutions (item no. 1 to 3 as set out in the notice of 22nd Annual General meeting (AGM) of BIO GREEN PAPER LIMITED
- 3) The Votes were unblocked on 30/09/2016 at 10.00 a.m. in the presence of two witnesses who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S.no.	Name	Address	Signature
1.)	M. BALAKRISHNAMURTHY	12-2-800/570 Dilhadnagar Hyderabad-500028	
2.)	B. PRASANNA KUMAR	PLOT NO 60 Venkateswar S.V.I.C.A.B.O.W	



