



BIO GREEN

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

Date: 03-10-2016

Dear Sir,

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

This is to inform you that 22nd Annual General Meeting was held on 30th 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 22nd 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.

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Scrutinizer's Report

Date: 01/10/2016

To,

The Chairman,
BIO GREEN PAPERS LIMITED

22nd Annual General Meeting of the Equity shareholders of BIO GREEN PAPERS LIMITED to be held on 30th 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 23rd 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 S.V.I.C. Colony Venkateswara	



- 4) Thereafter details containing inter-alia list of equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL.
- 5.) The total number of Ballots (Physical and E-voting) received were 15 for 25,58,916 votes. Following the results of the e-voting and poll are as under:

Resolution No. 1: Ordinary Resolution: Adoption of annual Accounts and Reports thereon for the year ended 31st March, 2016.

I. Voted in favour of the Resolution

	Number of Members voted through electronic voting System and in Poll present and voting (in person or proxy)	Number of votes casted in favour of resolution	% of total number of valid votes cast
E- Voting	Nil	Nil	Nil
Poll	15	25,58,916	100
Total	15	25,58,916	100

II. Voted against the Resolution

	Number of Members voted through electronic voting System and Poll	Number of votes casted in favour of resolution	% of total number of valid votes cast
E- Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No. 2: Ordinary Resolution: Re - Appointment of V. Krishnaveni (DIN: 07141810) as an independent Director of the company.

I. Voted in favour of the Resolution

	Number of Members voted through electronic voting System and Poll	Number of votes casted in favour of resolution	% of total number of valid votes cast



E- Voting	Nil	Nil	Nil
Poll	15	25,58,916	100
Total	15	25,58,916	100

II. Voted against the Resolution

	Number of Members voted through electronic voting System and Poll	Number of votes casted in favour of resolution	% of total number of valid votes cast
E- Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No. 3: Ordinary Resolution: Appointment of M/s. D.M. Rao & Co., as Statutory Auditors of the Company and to fix their Remuneration.

I. Voted in favour of the Resolution

	Number of Members voted through electronic voting System and Poll	Number of votes casted in favour of resolution	% of total number of valid votes cast
E- Voting	Nil	Nil	Nil
Poll	15	25,58,916	100
Total	15	25,58,916	100

II. Voted against the Resolution

	Number of Members voted through electronic voting System and Poll	Number of votes casted in favour of resolution	% of total number of valid votes cast
E- Voting	Nil	Nil	Nil



Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- 6.) The Aforesaid results of e-voting and poll for the items of the business as set out in notice date 26/08/2016 may accordingly be declared by the Chairman.

Thanking you,

Place: Secunderabad.

Date: 01/10/2016

For PRABHAKAR ADDAGATLA & ASSOCIATES

Chartered Accountants
(FRN NO. 0142416)

Prabhakar Addagatla
(proprietor)

M.No. 224160.

