



BIO GREEN

H.No. 6-3-347/c/504,
5th Floor, Sandhya Enclave,
Dwarakapuri Colony, Panjagutta,
Hyderabad - 500082.
Ph.No. 8019998603.

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers,Dalal Street
Mumbai-400001

Respected Sir/Madam
Sub: Submission of the Disclosure of Remote e-Voting and Electronic voting at the 26TH AGM of the company held on 31st December, 2020 along with Scrutinizer's Report .

We are here by inform you that 26th Annual General Meeting of the company was held on 31-12-2020 through Video conferencing (VC)/(OVAM) in the terms of circulars issued by Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India(SEBI)and other applicable provisions if any.

Pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and pursuant to Section 108 of the Companies Act,2013 read with Rules and amendments made thereto, we are herby submitting declaration of Remote e-Voting and Electronic voting of the Resolutions put to vote and passed at 26th Annual General Meeting of the members of the company along with Scrutinizer's Report.

You are requested to take same on records.

Yours faithfully

For Bio Green Papers Limited


Managing Director 

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)

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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 REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act Rule 20 of the Companies (Management and Administration) Rules, 2014

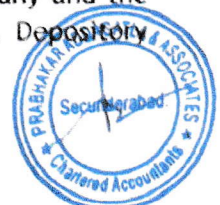
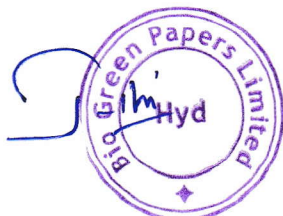
To,
THE CHAIRMAN
BIO GREEN PAPERS LIMITED
(CIN:) L21012TG1994PLC017207
H NO.6-3-347/C/504, 5th Floor, Sandhya Enclave,
Dwarkapuri Colony, Panjagutta,
Hyderabad, Telangana,
India - 500082.

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 26th General Meeting of the Company held on Thursday, the 31st day of December, 2020 at 10.30 A.M. through the Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I, Mr. PrabhakarAddagatla, Practicing Chartered Accountants was appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting at venue, by the Company pursuant to Section 108 of the Companies Act ,2013 read with Rule 20 of the Companies (Management and Administration) General Circular Nos. 14/2020 dated April 08,2020, 17/2020 dated April 13,2020 and 20/2020 dated May 05,2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020, for passing of the resolutions as mentioned in and as set out in the Notice of 26th Annual General Meeting (AGM) of the members of the Company held on Thursday, the 31st day of December,2020 at 10.30 A.M. through Video Conferencing (VC) /Other Audio Visual Means.(OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling on the resolutions contained in the notice of the 26th AGM of the members of e-voting at the venue of the AGM , is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

2. The Notice dated 8th December2020 along with statement setting out material facts under section 102 of the Act was dispatched to the Shareholders through email to shareholders whose email IDs were registered with the Company /Depository Participant on 8th December, 2020. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in Business Standard on 23rd December 2020 (English) and Navatelangana (Telegu) on 23rd December 2020.

4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.

5. The remote e-voting facility was kept open for three days form 28th December, 2020 at 10:00 AM, to 30th December, 2020 at 5:00 P.M. And members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the entire duration of the AGM.

6. The member's details such as their names folio number of shares held who cast their votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.

7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.

8. As required under the said rules, after the closure of the voting of the 26nd Annual General Meeting, the votes cast through e-voting were unblocked by me. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.

9. Nil votes were identified as invalid.

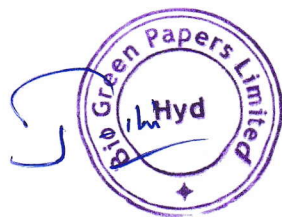
10. Summary of remote e-voting and electronic voting is as follows:

Total Number of Shareholder on the Cut-off date:-24th December 2020: 2353

Number of shareholders present in the meeting through video conferencing: 27

-Promoters & Promoter Group: - 2

-Public:-25



ORDINARY BUSINESS:-

Resolution 1: Consider and Adopt the Audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors

Votes in favour of resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	43	1,28,64,874	99.99997%
Total	43	1,28,64,874	99.99997%

Votes against of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	1	5	0.00003%
Total	1	5	0.00003%

Invalid votes

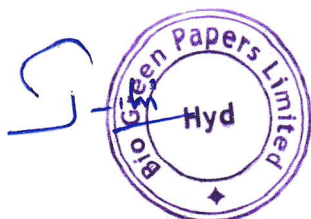
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Therefore, the Resolution in Item No.1 has been approved by requisite majority.

Resolution:2 Reappointment of Mr. Mallikarjuna Sharma Guntur (DIN: 03608030) as an Independent Non-Executive Director

Votes in favour of resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	43	1,28,64,874	99.99997%
Total	43	1,28,64,874	99.99997%



Votes against of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	1	5	0.00003%
Total	1	5	0.00003%

Invalid votes

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Therefore, the Resolution in Item No.2 has been approved by requisite majority.

Resolution:3 Ratification of M/S RG & Associates , Chartered Accountants, Hyderabad as the Statutory Auditors of the Company and to fix their remuneration

Votes in favour of resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	43	1,28,64,874	99.99997%
Total	43	1,28,64,874	99.99997%

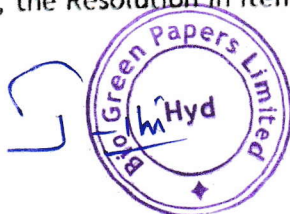
Votes against of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	1	5	0.00003%
Total	1	5	0.00003%

Invalid votes

Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Therefore, the Resolution in Item No.3 has been approved by requisite majority.



The E-Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Yours Truly,

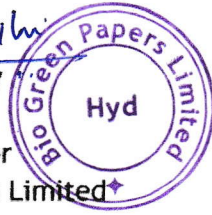
Thanking you.

For M/s Prabhakar Addagatla & Associates
Chartered Accountants
FRN No.0142415

CA. Prabhakar Addagatla
Proprietor
Membership No.224160
UDIN:- 21224160AAAAAB2719



Countersigned by
V. Jagdish
Managing Director
Bio Green Papers Limited



Place: Hyderabad
Date: 02-01-2021.