



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE of Postal Ballot is hereby given pursuant to Sections 108, 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars') and other applicable laws, Regulations and MCA Circulars seeking approval of the Shareholders of the Company through remote electronic voting (Remote E-Voting) only, for the special business set out hereunder:-

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice ('Notice') is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar and Transfer Agent ('RTA') or National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories").

The Explanatory Statement pursuant to Section 102 of the Act, pertaining to proposed Resolutions setting out all material facts concerning each item and reasons thereof, is appended to this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the aforesaid MCA Circulars, the manner of voting on the proposed resolutions is restricted only to remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depositories.

The instructions for e-voting are appended to this Notice under the heading 'Instructions for e-voting'

The Board of Directors has appointed Mr. Balarama krishna Desina, (FCS 8168| CP 22414), Proprietor of Balarama krishna & Associates, Company Secretaries in Practice, Hyderabad, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Members holding Equity Shares of the Company as on the Cut-off Date mentioned in this Notice are requested to carefully read the instructions mentioned under the head 'Instructions for e-voting' in this Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolutions through remote e-voting not later than 5:00 p.m. (IST) on 22nd January, 2025 (5:00 PM IST).

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

The Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to its Members. In accordance with the MCA Circulars, the Company has made necessary arrangements to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the process provided in the Notes to receive this Notice.

The Scrutinizer will submit his report to the Chairman/ Director of the Company or the Company Secretary or any other authorized person, upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within two (2) working days from the conclusion of remote e-voting process. The said results, along with the Scrutinizer's Report, will be placed on the website of the Company <https://www.stringmetaverse.com/> and CDSL www.evotingindia.com and displayed at the Registered Office of the Company. The same will also be simultaneously forwarded to the Stock Exchanges where the Equity Shares of the Company are listed, for placing the same on their websites. The resolutions, if approved, will be taken as having been duly passed on the last date specified for remote e-voting i.e. **22nd January, 2025 (5:00 PM IST)**

Following are the proposed resolutions seeking approval of the Members of the Company through Postal Ballot.

SPECIAL BUSINESS

1. APPOINTMENT OF MR. PRATHIPATI PARTHASARATHI (DIN: 00004936) AS DIRECTOR (NON-EXECUTIVE & INDEPENDENT CATEGORY) OF THE COMPANY":

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 160 & 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV, (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), Mr. Prathipati Parthasarathi (DIN: 00004936) who has been appointed as an Additional Director (Category: Non-Executive & Independent Director) with effect from 12th November, 2024 by the Board of Directors of the company under Section 161 of the Act and pursuant to the recommendation of the Nomination & Remuneration Committee and who has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Members of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from 12th November, 2024.

RESOLVED FURTHER THAT any Director and/or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite E-forms with Ministry of Corporate Affairs or submission of documents with any other Regulatory authority including Stock Exchanges for the purpose of giving effect to this resolution and for matters connected therewith or

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

2. TO CONSIDER AND APPROVE THE DIRECTORSHIP OF MR. PRATHIPATI PARTHA SARATHI WHOSE AGE IS MORE THAN SEVENTY-FIVE (75) YEARS.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, approval of the Members of the Company be and is here by granted to Mr. Prathipati Parthasarathi (DIN 00004936), whose age is more than seventy five (75) years to act as Non-Executive Independent Director of the Company up to 11th November, 2029 being the date of expiry of his current term of office of Director.

RESOLVED FURTHER THAT any Director and/or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite E-forms with Ministry of Corporate Affairs or submission of documents with any other Regulatory authority including Stock Exchanges for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**By order of the Board of Directors
For Bio Green Papers Limited
Sd/-
M.Chowda Reddy
Company Secretary
ACS:48009**

Date: 18-12-2024

Place: Hyderabad

Registered Office:

CIN: L21012TG1994PLC01720

Regd. Office: Sy.no 66/2,

Street No.03, 2nd floor,

Rai Durgam, Prashanth Hills,

Nav Khalsa, Gachi Bowli.,

Rangareddi, Hyderabad,

Telangana, India, 500008.

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



Notes:

- The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with information as required under Schedule V of the Act setting out the material facts and reasons thereto and information specified under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as LODR") is annexed hereto.
- The Ministry of Corporate Affairs (MCA) vide their General Circular 09/2024 dated 19th September 2024 has permitted companies to convene Annual General Meeting, Extra-ordinary General Meetings and passing of Resolutions through Postal Ballot by E-Voting. Accordingly, the Company is conducting its Postal Ballot.
- The Notice of Postal Ballot is being sent by e-mail only to all the Members, whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on **20th December, 2024** (the Cut-off Date) and who have registered their e-mail address in respect of electronic holdings with the depositories and in respect of physical holdings with the Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent, (RTA). Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot.
- The Notice will be available on the website of the Company <https://www.stringmetaverse.com/> <https://www.bseindia.com> and CDSL www.evotingindia.com.
- In terms of Sections 108, 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI LODR as amended, the Company is pleased to provide remote E-Voting facility to all the Members of the Company. The Company has appointed Central Depository Service (India) Limited (hereinafter referred to as "Service Provider") to facilitate the Members to cast their votes electronically (hereinafter referred to as the "Remote E-Voting"). The instructions to Shareholders for Remote E-Voting are Provided as part of this Postal Ballot Notice.
- The Remote E-Voting period begins on **24th December, 2024 (9:00 AM IST)** and ends on **22nd January, 2025 (5:00 PM IST)**. The Remote E-Voting module shall be disabled by CDSL for voting thereafter. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. **20th December, 2024**) may cast their vote electronically.
- The Board of Directors have appointed Mr. Balaramakrishna Desina, (FCS 8168 | CP 22414), Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, Hyderabad as a Scrutinizer to scrutinize the Postal Ballot / Remote E-Voting in a fair and transparent manner.

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



- After completion of the scrutiny of the electronic votes, the Scrutinizer will submit their report to the Chairman / Company Secretary or any other authorized personnel of the Company who shall countersign the same.
- The results of the Postal Ballot will be announced within two working days of conclusion of this Postal Ballot. The said results would be displayed at the Registered Office of the Company and on its website <https://www.stringmetaverse.com/> and BSE At <https://www.bseindia.com> and CDSL www.evotingindia.com. The results shall simultaneously be intimated to the BSE Limited where the shares of the Company are listed.
- Members holding shares in physical form are advised to update / modify any information relating to shares held in physical form. Kindly refer to the procedure as laid down in the website of the Company and follow the procedure.
- Members holding shares in dematerialization mode may kindly contact your Depository Participant (DP) and register your email address. Members are also requested to ensure that the option to receive the communication sent by the Company by email has been duly exercised and registered with the DP, so that the Notice of Postal Ballot is duly received.

1. THE INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:

In accordance with the provisions of Sections 108 and 110 of the Act read with Rules, including any statutory modification or re-enactment thereof for the time being in force, MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with circular of SEBI on e-Voting Facility provided by Listed Entities dated December 9, 2020, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Company is providing facility for voting remotely, only by electronic means, to its Eligible Members and the stated items of Special business shall be transacted only through remote e-voting.

- (i) The Company has engaged the services of CDSL for providing remote e-voting facility to the Eligible Members, enabling them to cast their vote electronically, in a secured manner.

The Remote E-Voting period begins on **24th December, 2024 (9:00 AM IST)** and ends on **22nd January, 2025 (5:00 PM IST)**. The Remote E-Voting module shall be disabled by CDSL for voting thereafter. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. **20th December, 2024**) may cast their vote electronically.

- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020**, under Regulation 44 of SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individualshareholders holding shares in demat mode.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e- Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) Login through Their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL



Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the Member id / folio number in the Dividend Bank details field.



- 7) After entering these details appropriately, click on “SUBMIT” tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 10) Click on the Electronic Voting Sequence Number (EVSN) of BIO GREEN PAPERS LIMITED on which you choose to vote.
- 11) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- 12) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- 13) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- 14) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- 15) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- 16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- 17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- 18) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.



- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@stringmetaverse.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company at** cs@stringmetaverse.com **or RTA at** shriya.motiwale@linkintime.co.in
2. For Demat shareholders, Please update your email id & mobile no. with your respective Depository Participant (DP)

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458
Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com
(CIN-L21012TG1994PLC017207)
WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ITEM NO.1&2:

The Board of Directors of the Company, in their meeting held on 12th November 2024, appointed Mr. Prathipati Parthasarathi as an Additional Independent Director for a term of five consecutive years, commencing from 12th November 2024. His appointment is not subject to retirement by rotation and is contingent upon the consent of the Members of the Company.

The Company has received a declaration from Mr. Parthasarathi Parthasarathi confirming that he meets the criteria of independence as prescribed under the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). He has further confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013, and has provided his consent to act as a Director.

The Board of Directors is of the opinion that Mr. Parthasarathi Parthasarathi (DIN: 00004936) satisfies the conditions specified under the Companies Act, 2013, as well as the requirements outlined in the SEBI Listing Regulations for his appointment as an Independent Director.

In accordance with the SEBI Listing Regulations, shareholder approval for the appointment or reappointment of a Director must be obtained at the upcoming general meeting or within three months from the date of appointment, whichever occurs earlier hence seeking shareholders approval for appointment of Mr. Parthasarathi Parthasarathi as an Independent Director of the company.

Further Mr. Parthasarathi is over 75 years of age, as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, his appointment as a Non-Executive Independent Director from 12th November 2024 to 11th November 2029 requires the approval of Members through a Special Resolution.

Pursuant to the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on General Meetings, the relevant details of Mr. Parthasarathi's appointment as an Independent Director are included in this notice.

The Board believes that Mr. Parthasarathi's extensive experience in finance, accountancy, corporate governance, and business development will greatly benefit the Company. Mr. Parthasarathi Parthasarathi is a graduate in Commerce (B.Com) and a Chartered Associate of the Indian Institute of Bankers (CAIIB), his expertise is expected to contribute significantly to the Company's dynamic growth. A brief profile of Mr. Parthasarathi, as required under Regulation 36(3) of the SEBI Listing Regulations, is provided in the annexure to this explanatory statement.

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

A draft letter outlining the terms and conditions of Mr. Parthasarathi's appointment as an Independent Director will be available for inspection at the Company's Website & registered office during normal business hours on any working day, excluding Saturdays and Sundays.

The Board of Directors recommends the resolutions outlined in Items No. 1 and 2 of the accompanying Notice for approval by the Members as Special Resolutions.

Except for Mr. Parthasarathi, none of the Directors, Key Managerial Personnel, or their relatives are financially or otherwise interested in the resolutions set forth in Items No. 1 and 2 of this Notice.

**By order of the Board of Directors
For Bio Green Papers Limited
Sd/-
M.Chowda Reddy
Company Secretary
ACS:48009**

**Date: 18-12-2024
Place: Hyderabad**

**Registered Office:
CIN: L21012TG1994PLC01720
Regd. Office: Sy.no 66/2,
Street No.03, 2nd floor,
Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli.,
Rangareddi, Hyderabad,
Telangana, India, 500008.**

BIO GREEN PAPERS LTD.

Plant Address: Sy.No.256, Akkurada (vill), Jalumuru (m), Srikakulam (Dist), A.P, 532458
Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com
(CIN-L21012TG1994PLC017207)
WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

Annexure - I

Details of Directors seeking appointment/re-appointment in the Notice of Postal Ballot dated February 14, 2024 is as follows:

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India]

Name of Director	Mr. Prathipati Parthasarathi
Director Identification Number (DIN)	00004936
Designation/ category of the Director	Non-Executive- Independent Director
Date of Birth	27-10-1948
Date of the first appointment on the Board	12 th November 2024
Qualification, Brief Profile, Experience, and Expertise in specific functional areas	Mr. Prathipati Parthasarathi A graduate of B.Com; CAIIB and His rich experience in the field of Finance, Accountancy, & company's Business Development model & Corporate Governance.
Directorships held in other companies including listed companies.	String Forex Private Limited Spacenet Enterprises India Limited (Listed)
Name of listed entities from which the person has resigned in the past three years	CITI Port Financial Services Limited
Memberships / Chairmanships of committees of other companies including listed companies as of the date of this Notice	Spacenet Enterprises India Limited 1.Audit Committee (Chairman) 2.Nomination & Remuneration (Member) 3.Stakeholders Relationship (Member) 4.Risk Management (Chairman)
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	NA
Number of Meetings of the Board attended during the year	NIL
Shareholding in the Company including shareholding as a beneficial owner	NIL
Terms and Conditions of appointment	A draft letter outlining the terms and conditions of Mr. Parthasarathi's appointment as an Independent Director will be available for inspection at the Company's Website & registered office during normal business hours on any working day, excluding Saturdays and Sundays.
Details of Remuneration sought to be paid.	Entitled to be paid sitting fees for attending board meetings of the company
Remuneration last drawn	NIL
In the case of independent directors, the skills and capabilities required for the role and the manner in which the	In the opinion of the Board, Mr. Prathipati Parthasarathi (DIN 00004936), fulfils the conditions specified in the Companies Act, 2013 read with requirements of SEBI

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels



BIO GREEN

Regd. Office: Sy.no 66/2, Street No.03,
2nd floor, Rai Durgam, Prashanth Hills,
Nav Khalsa, Gachi Bowli., Rangareddi,
Hyderabad, Telangana, India, 500008.

proposed person meets such requirements & the justification for choosing the appointees for appointment as Independent Directors	<p>(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), for his appointment as an Independent Director of the Company.</p> <p>The Board of Directors considers that on account of Mr. Prathipati Parthasarathi A graduate of B.Com; CAIIB and His rich experience in the field of Finance, Accountancy, & company's Business Development model & Corporate Governance which will helpful for dynamic growth of the Company and his appointment shall be in the interest of the Company</p>
--	---

BIO GREEN PAPERS LTD.

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

Ph: +91 81210 03577, E-mail: cs@stringmetaverse.com

(CIN-L21012TG1994PLC017207)

WWW.biogreenpapers.com

Eco Friendly Paper & Green Fuels