



BIO GREEN

Date: 24-01-2025

**To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report

Ref: Postal Ballot Notice dated 18-12-2024 (vide Letter dated on 23-12-2024)

Ref. BIO GREEN PAPERS LIMITED ("The Company"): Scrip Code: BGPL|534535

Pursuant to compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutinizer's Report on the votes polled in respect of the Resolutions as set out in the Postal Ballot Notice dated 18-12-2024.

We would like to inform that all the Following Special resolutions mentioned and set forth in the Notice of the Postal Ballot have been passed by the shareholders of the company with requisite majority.

01.Appointment Of Mr. Prathipati Parthasarathi (DIN: 00004936) As Director (Non-Executive & Independent Category) Of the Company

02.To Consider and Approve the Directorship of Mr. Prathipati Parthasarathi Whose Age Is More Than Seventy-Five (75) Years

This is for your information and necessary records.

**Thanking you,
Yours faithfully,
For Bio Green Papers Limited**

**M.Chowda Reddy
Company Secretary & Compliance Officer**

BIO GREEN PAPERS LIMITED -----

CIN: L62099TG1994PLC017207

Regd. Office: Sy.no 66/2, Street No.03, 2nd floor, Rai Durgam,

Prashanth Hills, Nav Khalsa, Gachi Bowli., Rangareddi, Hyderabad-500008, Telangana, India,.

Ph: 040-2939-0760 ,E-mail:cs@stringmetaverse.com, <https://www.stringmetaverse.com/>

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
BIO GREEN PAPERS LIMITED
CIN: L62099TG1994PLC017207
Regd. Office: Survey No.66/2, Street No. 3, 2nd Floor,
Rai Durgam, Prashanth Hills, Nav Khalsa, Gachibowli,
Dargah Hussain Shahwali, Hyderabad,
Golconda, Telangana-500008.

Dear Sir,

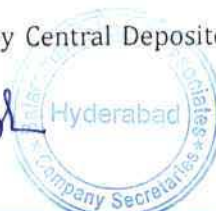
Sub: Report on the votes polled in respect of the Resolutions as set out in the Postal Ballot Notice dated 18th December, 2024.

I, Balarama Krishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana has been appointed as the scrutinizer by the Board of Directors of BIO GREEN PAPERS LIMITED (CIN: L62099TG1994PLC017207), having registered office at Survey No.66/2, Street No. 3, 2nd Floor, Rai Durgam, Prashanth Hills, NavKhalsa, Gachibowli, Dargah Hussain Shahwali, Hyderabad, Golconda, Telangana-500008 (the "Company") in the Board Meeting of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 18th December, 2024.

I submit my report as under:

1. On 23.12.2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 20th December, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 03/2022 dated May 05, 2022 read with Circular No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.
2. The Company had availed the e-voting facility offered by Central Depository Services

D. Balarama Krishna



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(India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 18th December, 2024.

3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 20th December, 2024.
4. The e-voting commenced on Tuesday, 24th December, 2024 at 9:00 AM (IST) and ended on Wednesday, 22nd January, 2025 at 5:00 PM (IST). The votes cast electronically by the Shareholders till Wednesday, 22nd January, 2025 at 5:00 PM (IST), being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes cast by the members were unblocked in the presence of Mr. Madhur and Mr. Chandra Shekar, who are not in the employment of the Company.
7. Votes cast by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

D. Balaram Krishn



Resolution No. 1: Special Resolution

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

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	38	6,43,01,801	100%
Physical Postal Ballot	0	0	0%
Total	38	6,43,01,801	100%

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	2	6	0%
Physical Postal Ballot	0	0	0%
Total	2	6	0%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Resolution No. 1 stands passed with requisite majority (Special Resolution)

D. Balasa Krishna
Hyderabad
Company Secretaries & Associates

Resolution No. 2: Special Resolution

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

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	38	6,43,01,801	100%
Physical Postal Ballot	0	0	0%
Total	38	6,43,01,801	100%

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	2	6	0%
Physical Postal Ballot	0	0	0%
Total	2	6	0%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Resolution No. 2 stands passed with requisite majority (Special Resolution)

D. Balarama Krishna



Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Wednesday, 22nd January, 2025, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168F003765713

Date: 23.01.2025
Place: Secunderabad




Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretary in Practice
M. No.: FCS 8168;
C.P No.: 22414
Peer Review Certificate No: 5448/2024.