



BIO GREEN

Regd. Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachibowli, Hyderabad, Golconda, Telangana, India, 500008

2ND October 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Submission of Voting Results along with the Scrutinizer's Report for the 30th Annual General Meeting (AGM) of the Company held on 30th September 2024.

Ref : Bio Green Papers Ltd | BGPL | 534535

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), in respect of the items forming part of the Notice convening the 30th Annual General Meeting (AGM) of the Company held on 30th September 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 30th AGM have been passed with requisite majority.

The voting results along with the Scrutinizer's Report, are enclosed herewith for your reference and shall also be available on the website of the Company at www.stringmetaverse.com.

We request you to take the above information on record.

Thanking you

For Bio Green Papers Limited

Krishna Mohan Meenavalli

Director and CFO

DIN: 08243455

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VOTING RESULTS FOR 30th ANNUAL GENERAL MEETING OF THE COMPANY

Resolution Required :Ordinary		1 - CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512573	38	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512573	38	99.9985	0.0015
Total		106960866	72856754	68.1153	72856716	38	99.9999	0.0001

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Resolution Required :Ordinary		2 - CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary			3 - TO APPOINT A DIRECTOR IN PLACE OF MR. KRISHNA MOHAN MEENAVALLI WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		4 - APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Special			5 - APPOINTMENT OF GHANSHYAM DASS AS AN NON-EXECUTIVE DIRECOTR AND CHAIRMAN OF THE BOARD					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Special			6 - TO APPOINT MR. VIVEK KUMAR RATAKONDA AS AN NON-EXECUTIVE DIRECOTR					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Special		7 - APPOINTMENT OF ROHIT REDDY SAMALA AS AN NON-EXECUTIVE DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512193	21.3535	2512187	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512193	21.3535	2512187	6	99.9998	0.0002
Total		106960866	72856336	68.1149	72856330	6	100.0000	0.0000

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Resolution Required :Ordinary		8 - TO APPOINT MR. SARAT KUMAR MALIK (DIN: 09791314) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		9 - TO APPOINT MS. NAGA ANUSHA VEGI (DIN: 08293731) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		10 - TO APPOINT MR. DEENADAYAL TRIPURASETTY (DIN: 10200896) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		11 - TO APPOINT MR. ARVIND JADHAV (DIN: 00795741) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		12 - TO APPOINT Ms. AMINA RAJMOHAN NAIR (DIN: 02011183) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required :Ordinary		13 - TO APPOINT MR. MEENAVALI GANESH (DIN: 09330391) AS THE MANAGING DIRECTOR OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2512611	21.3571	2512605	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2512611	21.3571	2512605	6	99.9998	0.0002
Total		106960866	72856754	68.1153	72856748	6	100.0000	0.0000

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Resolution Required : Ordinary		14 - TO APPOINT MR. MEENAVALLI KRISHNA MOHAN (DIN: 08243455) AS AN EXECUTIVE DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2057695	418	99.9797	0.0203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2057695	418	99.9797	0.0203
Total		106960866	72402256	67.6904	72401838	418	99.9994	0.0006

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Resolution Required :Ordinary		15 - TO APPOINT MR. SAI SANTOSH ALTHURU (DIN: 09529431) AS AN EXECUTIVE DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		16 - SUB-DIVISION OF EQUITY SHARES OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		17 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Special		18 - TO APPROVE GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Special		19 - AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Special		20 - AUTHORISATION UNDER SECTION 180 OF THE COMPANIES ACT, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Special		21 - TO ISSUE SECURITIES OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		22 - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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

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BIO GREEN

Regd. Office: Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam, Prashanth Hills, Nav Khalsa, Gachibowli, Hyderabad, Golconda, Telangana, India, 500008

Resolution Required :Ordinary		23 - APPROVAL OF BIO GREEN EMPLOYEE STOCK OPTION SCHEME-2024 ("THE BIO GREEN SCHEME") AND GRANT OF OPTIONS UNDER THE BIO GREEN SCHEME						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		24 - APPROVAL FOR GRANT OF OPTIONS PURSUANT TO BIO GREEN EMPLOYEE STOCK OPTION SCHEME - 2024 ("THE BIO GREEN SCHEME") TO THE EMPLOYEES OF THE SUBSIDIARY AND ASSOCIATE COMPANIES						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		25 - TO RATIFY “STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME-2023”.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		26 - RATIFICATION FOR GRANT OF OPTIONS PURSUANT TO STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME -2023 ("THE SCHEME") TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES OF STRING METAVERSE LIMITED.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Resolution Required :Ordinary		27 - RATIFICATION OF GRANT OF OPTIONS TO IDENTIFIED EMPLOYEES EQUAL TO OR EXCEEDING ONE PERCENT OF THE ISSUED CAPITAL OF STRING METAVERSE LIMITED OPTION DURING ANY ONE YEAR UNDER STRING METAVERSE EMPLOYEE STOCK OPTION SCHEME-2023 ("THE SCHEME")						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95196101	70344143	73.8939	70344143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70344143	73.8939	70344143	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11764765	2058113	17.4939	2058113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2058113	17.4939	2058113	0	100.0000	0.0000
Total		106960866	72402256	67.6904	72402256	0	100.0000	0.0000

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairperson of 30th Annual General Meeting,
BIO GREEN PAPERS LIMITED
CIN: L62099TG1994PLC017207
Sy. No. 66/2, Street No. 03, 2nd Floor, Rai Durgam,
Prashanth Hills, Nav Khalsa, Gachi Bowli,
Dargah Hussain Shahwali, Hyderabad, Golconda,
Telangana, India, 500008**

Dear Sir,

Ref. The 30th Annual General Meeting (AGM) of the Equity Shareholders of Bio Green Papers Limited held on the Monday on 30th day of September, 2024 at 11.30 A.M. (I.S.T) through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: **Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-voting conducted during the AGM at 30th Annual General Meeting held on 30th September, 2024.**

I, CS Pawan Jain, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Bio Green Papers Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of the Resolutions as mentioned under item 1 to 27 as set out in the Notice of 30th Annual General Meeting of the Shareholders of the Company dated 30th day of September, 2024.

The Ministry of Corporate Affairs ('MCA') has vide circular General Circular Nos. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated 13 April 2020 and General Circular No 02/2022 dated 13 January 2022 (collectively referred as "MCA Circulars") permitted the holding of Annual General meeting ("AGM") through Video Conference/ Other Audio Visual Means, without the physical presence of members at a common venue. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the company will be conducted through VC/OAVM. CDSL e-Voting System, will be providing facility for remote e- voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by MCA and SEBI, 30th AGM of the Company was conducted through Video Conferencing and Other Audio Visual Means (VC/OAVM). CDSL e-Voting System has provided the facility for remote e- voting, participation in the AGM through VC/OAVM and e-voting during the AGM.



In this regard, the members who have not availed the facility of remote e-voting shall be allowed to cast their vote through the e-voting facility provided by CDSL e-Voting System during the conduction of the AGM. Hence, there is requirement of voting through poll and appointment of proxies.

In this regard, I report that:

1. The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules relating to remote e-voting and evoting conducted during the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote evoting process and e-voting conducted during 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 CDSL e-Voting System, the agency engaged by the company to provide remote evoting facility and e-voting conducted during the AGM.
2. In accordance with the provisions of the Circulars, the Notice of the meeting dated 06th September, 2024 along with Annual report was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Saturday, 07 September 2024. The said notice was dispatched on the basis of Register of Members made available by the Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 07 September 2024.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisements on Monday, 09 September 2024 after sending the notice of meeting to be held through VC / OAVM and providing remote e-voting facility and e-voting conducted during the AGM in the Financial Express (English Daily — in all editions, nationwide) and Nava Telangana (Telugu Daily — Hyderabad edition).
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 5 (Five) days from Wednesday, 25th September 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024.
6. The facility for voting through electronic means was made available on the CDSL e-Voting System website for the members who are attending the Annual General Meeting through VC /OAVM and who have not already casted their vote by Remote E-voting. This is because the physical poll through ballot paper is not possible in case of AGM held through VC / OAVM.
7. As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility during the Annual General Meeting, the votes cast under remote e-voting facility along with the votes cast using e-voting facility during the AGM were unblocked on the website of CDSL e-Voting System in the presence of Ms. Kapila Tanwar and Ms. Sayoni Ganguly who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.
8. Summary of the remote e-voting and e-voting conducted during the AGM is as follows:



Item No.1 - Ordinary Business and Ordinary Resolution

Consideration and adoption of the audited standalone financial statements of the company for the financial year ended 31st March, 2024 and the reports of the board of directors and auditors thereon.

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	61	64290383	2	8566333	63	72856716	99.99
Against	3	38	0	0	3	38	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.2 - Ordinary Business and Ordinary Resolution

Consideration and adoption of the audited consolidated financial statements of the company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.3 - Ordinary Business and Ordinary Resolution

To appoint a director in place of Mr. Krishna Mohan Meenavalli who retires by rotation and is eligible for re-appointment on the same terms and conditions.

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.4 - Ordinary Business and Ordinary Resolution

Appointment of statutory auditors of the company.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.5 - Special Business and Special Resolution

To appoint Mr. Ghanshyam Dass as an Non-Executive Director and chairman of the board

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.6 - Special Business and Special Resolution

To appoint Mr. Vivek Kumar Ratakonda as a Non-Executive Director

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.7 - Special Business and Special Resolution

To appoint Mr. Rohit Reddy Samala (DIN: 03273674), as a Non-Executive Director

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	61	64289997	2	8566333	63	72856330	99.99
Against	2	6	0	0	2	6	0.01
Total	63	64290003	2	8566333	65	72856336	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	63	64290003	2	8566333	65	72856336	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.8 - Special Business and Special Resolution

To appoint Mr. Sarat Kumar Malik (DIN: 09791314) as an Independent Director

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.9 - Special Business and Special Resolution

To appoint Ms. Naga Anusha Vegi (DIN: 08293731) as an Independent Director

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No. 10 - Special Business and Special Resolution

To appoint Mr. Deenadayal Tripurasetty (DIN: 10200896) as an Independent Director

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.11 - Special Business and Special Resolution

To appoint Mr. Arvind Jadhav (DIN: 00795741) as an Independent Director

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.12 - Special Business and Special Resolution

To appoint Ms. Anima Rajmohan Nair (DIN: 02011183) as an Independent Director

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	64	64290421	2	8566333	66	72856754	100

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.13 - Special Business and Special Resolution

To appoint Mr. Meenavalli Ganesh (DIN: 09330391) as the Managing Director of the company

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	62	64290415	2	8566333	64	72856748	99.99
Against	2	6	0	0	2	6	0.01
Total	64	64290421	2	8566333	66	72856754	100
Abstained	0	0	0	0	0	0	Nil
Invalid	1	11680470	0	0	1	11680470	16.03
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	63	52609951	2	8566333	65	61176284	83.97

- Being a interested partyr for this item, the vote of Mr. Meenavalli Ganesh, considered as invalid to the extend of his shareholding.

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.14 - Special Business and Special Resolution

To appoint Mr. Meenavalli Krishna Mohan (DIN: 08243455) as an Executive Director.

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	54	63835505	2	8566333	56	72401838	99.99
Against	1	418	0	0	1	418	0.01
Total	55	63835923	2	8566333	57	72402256	100
Abstained	0	0	0	0	0	0	Nil
Invalid*	1	13155346	0	0	1	13155346	18.17
Less Voted	0	0	0	0	0	0	Nil
Total	1	13155346	0	0	0	0	Nil
Grand Total	54	50680577	2	8566333	56	59246910	81.83

- Being a interested party for this item, the vote of Mr. Meenavalli Krishna Mohan, considered as invalid to the extend of his shareholding.

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.15 - Special Business and Special Resolution

To appoint Mr. Sai Santosh Althuru (DIN: 09529431) as an Executive Director.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.16 - Special Business and Special Resolution
Sub-division of equity shares of the company

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.17- Special Business and Ordinary Resolution
To approve material Related Party Transactions

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.18- Special Business and Special Resolution

To approve giving loan or guarantee or providing security in connection with loan availed by any other person specified under section 185 of the Companies Act,2013

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.19- Special Business and Special Resolution

Authorisation under section 186 of the Companies Act,2013

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.20- Special Business and Special Resolution

Authorisation under section 180 of the Companies Act,2013

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.21- Special Business and Special Resolution
To issue securities of the company

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.22- Special Business and Special Resolution
Increase in authorised share capital of the company

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.23- Special Business and Ordinary Resolution

Approval of Bio Green Employee Stock Option Scheme-2024 (“the Bio Green Scheme”) and grant of options under the Bio Green Scheme

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.24- Special Business and Ordinary Resolution

Approval for grant of options pursuant to Bio Green Employee Stock Option Scheme - 2024 (“the Bio Green Scheme”) to the employees of the subsidiary and associate companies

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.25- Special Business and Ordinary Resolution

To ratify “String Metaverse Employee Stock Option Scheme-2023”.

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



Item No.26- Special Business and Ordinary Resolution

Ratification for grant of options pursuant to String Metaverse Employee Stock Option Scheme -2023 (“the scheme”) to the employees of the subsidiary companies of String Metaverse Limited.

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM. You may accordingly declare the same.



Item No.27- Special Business and Ordinary Resolution

Ratification of grant of options to identified employees equal to or exceeding one percent of the issued capital of String Metaverse Limited during any one year under String Metaverse Employee Stock Option Scheme-2023 (“the scheme”)

Particulars	Number of votes and votes contained in						(% Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number of Members voted	Votes	Number of Members voted	Votes	Number of Members voted	Votes	
For	55	63835923	2	8566333	57	7202256	100.00
Against	0	0	0	0	0	0	0.0
Total	55	63835923	2	8566333	57	7202256	100.00
Abstained	0	0	0	0	0	0	Nil
Invalid	0	0	0	0	0	0	Nil
Less Voted	0	0	0	0	0	0	Nil
Total	0	0	0	0	0	0	Nil
Grand Total	55	63835923	2	8566333	57	7202256	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the e-AGM.
You may accordingly declare the same.



PAWAN JAIN & ASSOCIATES
Company Secretaries

The register, all other papers and relevant records relating to remote e-voting and e-voting conducted during the AGM will remain in my safe custody until the Chairperson considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company authorized person for safe keeping.

**Thanking you,
Yours Faithfully,**

**Place : Hyderabad
Date: September 30,2024**

Scrutinizer
**For Pawan Jain & Associates
Practicing Company Secretaries**

PAWAN JAIN Digitally signed by
PAWAN JAIN
Date: 2024.09.30
22:31:24 +05'30'

**Pawan Jain
M. No. A47325 C.P. No. 23692
Peer Review Unit No.-4017/2023
UDIN: A047325F001389072**

**Acknowledgement
Mr. Ghanshyam Dass
Chairman
BIO GREEN PAPERS LIMITED
Date: September 30, 2024
Place: Hyderabad**