

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

To, Date: 14-08-2021

BSE LIMITED

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra:400001

Dear Sir/madam, COMPANY CODZ. 534535

Sub: Outcome of Board Meeting held on 14TH August, 2021.

This is to inform you that meeting of the Board of Director of the Company held today, and has approved the unaudited Financial Results of the company for the 1st quarter ended 30th of June 2021.

The meeting of the Board of Directors commenced at 3.10PM and concluded at 4.00 PM

This is for your information and record.

Thanking You

Yours Faithfully, For Bio Green Paper

VelamalaJagdis Managing Direct Din: 00055303



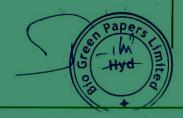
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^						IPANIES ACT,			2		
	-	Stat	ement of unaudi					June 30, 20	21		_
	-		N			GREEN PAPERS 94PLC017207					
	-			CIN	: L210121G19	94PLC017207			(Amour	nt In INR Lakh	201
				STANDALONE FINANCIALS				CONSOLIDATED FINANCIALS			
sı		NO. Particulars			Quarter End	ded	Year Ended		er Ended	Year Ended	
				30-06-202	1 31-03-202	1 30-06-2020	31-03-2021	30-06-202	1 31-03-2021	31-03-2021	
				Unaudite	d Audited	Unaudited	Audited	Unaudited	Audited	Audited	
		 (a) Revenue from operation (b) Other income 	ns	-	-	-	-	-	-		
			Total income (I+II)			-	+	-	-	ļ	_
		Total meoni	C (1+11)		- B	•					1
	IV.	. Expenses									1
		(a) Cost of materials consum	ned	-		-	-	4	-	-	1
		(b) Changes in inventories o	f finished goods.						16.757		1
ŀ		J.Starkin trade ard vizehip		-	16.75	-	16.75	-	10.73	16.75	
ŀ		('C) Emploee benefits expense	s	1.21	12.54	1.08	15.78	1.21	12.54	15.78	
ŀ		(d) Finance costs			-	-	: 				
ı		(e) Depreciation and amortisa	ation expense	13.92	16.39	14.28	59.23	13.92	16.39	59.23	
t		(g) Net loss on de-recognition		10.52	10.07	14.20	09.20	10.92	10.39	39.23	
L		ssets at amortized cost		- 50		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			-	- 1	
		(h) Net loss on reclassification	of financial								
ŀ		assets			210.00			-	-	-	
H	7	(f) Other expenses Total Expenses		3.46 18.58	249.09 294.77	4.14 19.50	268.42 360.18	3.46	249.09	268.42	
t		Profit / (Loss) before and ex	ceptional	10.38	454.11	19.30	300.18	18.58	294.77	360.18	
L		items and Tax (III-IV)		(18.58)	(294.77)	(19.50)	(360.18)	(18.58)	(204 77)	(26032)	
Ì	L.AT	Snare or prout/ (loss) or asso	ciates					9.91	6.15	51.12	
	SZTZ	Share of profit/(loss) of joint Exceptional Items	ventures					-	-		
		I. Profit/ (Loss) before tax (V	-VI)	(18.58)	(294.77)	(19.50)	(360.18)	(8.67)	(288.62)	(309.06)	
		. Tax expense		(20.00)	(254.71)	(19.00)	(300.18)	(8.07)	(200.02)	(309.00)	
		1.Current tax		•		***************************************	*	-	-	- 1	
		2.Deferred tax			(6.80)	•	(6.80)	1.94	(9.65)	(9.95)	
	X.	Total Tax Expenses Profit/ (Loss) for the perio	1.6	*	(6.80)		(6.80)	1.94	(9.65)	(9.95)	
		Continuing operations (VII		(18.58)	(287.97)	(19.50)	(353.38)	(10.61)	(079 09)	(000.11)	
		Discritinued Operations		(20.00)	(201.21)	(15.00)	(000.00)	(10.01)	(278.98)	(299.11)	
	XI										
	XII	Profit/ (Loss) from discontin	ued operations	•	•	•	=)			•	
	XII	Tax Expense of discontinued	l operations		David Control				0	200	
	XIII								-		
		Discontinuing operations			7 <u>-</u>	70				(#)	
XIV		Profit/(Loss) for the year (X+XIII)		(18.58)	(287.97)	(19.50)	(353.38)	(10.61)	(278.98)	(299.11)	
XV		Other comprehensive income (i) Items that will not be recycled to profit									
	A).	or loss	cled to profit				(60)			ass	
		(ii) Income tax relating to iter	ms that will not								
		be reclassified to profit or los			(w)		-		-	-	
	B).		ified to profit or								
		loss (ii) Income tax on items that	mov bo	****		-		•	•	•	
		reclassified to profit or loss	reclassified to profit or loss			-	191				
	XVI		me for the								
		period (XIV+XV)		(18.58)	(287.97)	(19.50)	(353.38)	(10.61)	(278.98)	(299.11)	
		Attributable to Shareholders of									
	XVII	Non controlling Interest Paid-up equity share capital (Face	e vale of Rs 10/-		•				-		
3		each)	c vaic of its.10/-	258.18	258.18	258.18	258.18	258.18	258.18	258.18	
2		Earnings Per Equity Share of									
		Rs.10/- each)(for Countinuin	g opertions):								
	- 1										
		1) Basic 2). Diluted		(0.07)	(1.12)	(0.08)	(1.37)	(0.04)	(1.08)	(1.16)	
		Earnings Per Equity Share of	f face value of	(0.07)	(1.12)	(80.0)	(1.37)	(0.04)	(1.08)	(1.16)	
		Rs. 10/- each) (for Discounting									
		opertions):									
		1) Basic		-	•	-			-	-	
		2). Diluted		-	•	-	•		•		
		Earnings Per Equity Share of Rs.10/- each) (for Continued									
		Discountinuing operations):									
-	- 10	1) Basic		(0.07)	(1.12)	(0.08)	(1.37)	(0.04)	(1.08)	(1.16)	
		2). Diluted	5	(0.07)	(1.12)	(0.08)	(1.37)	(0.04)	(1.08)	(1.16)	
		NOTES:									

In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies

Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of

Company and recommended by Audit Committee and subsequently approved by Board of Directors of

Company at their meeting held on 14th August, 2021.



- The Financial Statements have been prepared in accordance with the recognition and measurement 2 principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 3 The results are also available on the webiste of the Company www.biogreenpaper.com
- 4 The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

By Order of the Board For Bio Green Papers Limited ape

V. JAGDISH

MANAGING DIRECTOR DIN:00055303

Place: Hyderabad Date: 14/08/2021

Phone: 040 - 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors of
BIO GREEN PAPERS LIMITED

Independent Auditor's Review Report on Standalone Quarterly and Year to Date Financial Results of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. We have reviewed the accompanying statement of Unaudited Financial Results ("The Statement") of **BIO GREEN PAPERS LIMITED**, ("the Company") having registered office at H.No: 6-3-347/c/504, 5th Floor, Sandhya Enclave, Dwarakapuri Colony, Panjagutta, Hyderabad 500082, for the quarter ended on June, 2021 and year to date results for the period 01 April 2021 to 30 June 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations, 2015"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement ('SRE') 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain
- moderate assurance as to whether the Statement is free of material imissiatement. A Review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian. Accounting Standards specified under section 133 of the Companies Act, 2013, and SEBI Circulars CIR/CFD/CMD/15/2015 date 30 November 2015 and CIR/CFD/FAC/62/2016 dated July 05, 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

M M REDDY & CO.

tered Accountants Registration No.010371S

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Place: Hyderabad, Date: 14-08-2021



Andhra Pradesh Pin-522501.

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Mobile: 9848271555

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If Children's Appropriate of leafer, "CAS". This gloroland requires that we plus and inglican flat resides to obtain modificate associated as as obtains the Statement of Residual Residual residual residual and analysis of Residual Residual procedure applied to incomical data, and their data desired procedure applied to incomical data, and their data desired as a sentit. We have not performed an about hid incoming the residual and analysis of the sentit or analysis.

Record one-contractive conductable in stated alone, purious has come to an attention that consider on the believe that the attention that consider on the believe that the attention, Accounting Standards specified makes accident with applicable Indian. Accounting Standards specified makes accident Italy at the Companion Act, 2013, and SEGN Consider Contractive Contractive Act, 2015, and other recognised specimentary provides and principle has not disclosed the information applicable to be disclosed with the requiremental of Regulations 33 of the SEGN Limiting Objections and Disclosure Requiremental Regulations 2015, including the memory in which, it is to be disclosed, or that it stateting any passed.

The Statement includes the Besults of the following Entities:

Contract Contract

- 4. We did not review the financial result of associate, these interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management, whose total Revenue of Rs. 637.68 Lakhs profit after tax is Rs. 7.97 Lakhs for the period ended 30.06.2021. Our report on the consolidated quarterly financial results, in so far as it relates to amount included in respect of the said associate, is solely based on the financial statements prepared by the management of the respective companies.
- 5. The Statement also includes the Group's share of net Profit / Loss (including other comprehensive income) of Rs. (10.61) Lakhs for the quarter ended 30th June' 2021, as considered in the Statement, whose financial results have not been reviewed by us. These Financial results are un-reviewed and have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it related to the aforesaid associate is based solely on such un-reviewed financial results. In our opinion and according to the information and explanations given to us by the management, these financial results are not material to the Group. Our review report is not modified in respect of this matter.

For M M REDDY & CO.
Chartered Accountants
Firm Registration No.010371S

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M. Madhusudhana Reddy Poriner

Place: Hyderaba