

# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 15.07.2024

To,  
**Listing Compliance Department**  
**M/s. BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir/ Madam,

**Sub: Proceedings of 1<sup>st</sup> EGM in FY 2024-25 of the Company.**

Ref: Scrip Code SBTL / 532669

With reference to the captioned subject, we would like to inform you that the 1<sup>st</sup> EGM in FY 2024-25 of the Company was held on Monday, the 15<sup>th</sup> July, 2024, at 11.00 AM at Anion Conference Hall, Swarna Jayanti Complex, 8th Floor, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038 and concluded at 11.30 AM.

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 1<sup>st</sup> EGM in FY 2024-25 of the Company is enclosed herewith as *Annexure-I*.

We request to take the same on your record.

Thanking you.

Yours faithfully,  
For **Southern Online Bio Technologies Limited**

**Dr. Devaiah Pagidipati**  
**Managing Director**  
**DIN: 05147621**

Encl: A/a.

**CIN: L72900TG1998PLC030463**

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.  
Phones: +91-40-23241999, +91-40-44341999, Fax: +91-40-23241444, email: cs@sol.net.in, website: www.sol.net.in  
Unit - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, Ph.: +91 8681 287575  
Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.  
Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.

## Annexure-I

### PROCEEDINGS OF THE 1<sup>st</sup> EGM IN FY 2024-25 OF SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED HELD ON MONDAY, 15<sup>TH</sup> DAY OF JULY, 2024 AT 11:00 A.M.

The 1<sup>st</sup> EGM in FY 2024-25 of the Company was held on Monday, the 15<sup>th</sup> day of July 2024, at 11.00 AM at Anion Conference Hall, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038.

Members were present in Person : 5

Members were present in Proxy: Nil

Members present through Authorized Representatives: Nil

The presence of the following was acknowledged by the Chairman:

1. Mr. Brijmohan Venkata Mandala – Non-Executive Director, Chairman
2. Dr. Sunitha Raj Burra – Independent Director
3. Dr Sarat Yenigalla – Independent Director
4. Mr. UUV Ravikanth- Chief financial officer
5. Mr. G S Gowtham – Chief Operating Officer
6. Mr. R. Naresh Babu- Company Secretary and Compliance officer.

1. At the outset, Mr Brijmohan Venkata Mandala, Director, chairman of meeting extended a warm welcome to the Shareholders at the 1<sup>st</sup> EGM in FY 2024-25 of the Company. Mr Brijmohan Venkata Mandala, Director also welcomed the other Directors present at the meeting.
2. The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.
3. The Chairman introduced the other members of the Board who were present at the meeting to the shareholders and delivered his speech.
4. With the consent of the members present notice convening the 1<sup>st</sup> EGM in FY 2024-25, of the Company were taken as read.
5. The Chairman thereafter informed the members the following:
  - a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 1<sup>st</sup> EGM in FY 2024-25.

- b. The e-voting period commenced on 12<sup>th</sup> July, 2024 at 9:00 A.M. and ended on 14<sup>th</sup> July, 2024 at 05:00 P.M.
  - c. Facility of voting through ballot paper was available at the EGM and the ballot papers were distributed for voting at the meeting.
  - d. Members/ Proxy attending the EGM, who have not voted using remote e-voting were allowed to vote through Ballot Papers.
6. Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, who was the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.
  7. Thereafter, the Chairman of the meeting took the Item no 1 to 4 of the Notice and explained the objectives of item of the Notice and invited queries from the Members.
  8. After answering the queries of the Shareholders, the Chairman requested the Members to cast their vote in the Ballot Box.
  9. The resolutions proposed as per Notice of 1<sup>st</sup> EGM in FY 2024-25 are as follows:

Sl.No	Resolution	Resolution Type
<b>Special Business</b>		
1	Appointment of Mr. Rahuldev Pagidipati (DIN: 01646700) as a Non-Executive Director of the Company.	Special
2	To approve the appointment of Dr. Sarat Yenigalla (DIN: 01825442) as Non-Executive Independent Director of the Company.	Special
3	Creation of Charge / Mortgage on the assets of the Company	Special
4	Revision in overall borrowing powers of the Company	Special

10. The Chairman thereafter announced that the consolidated voting results will be announced within the statutory time period and the same will be submitted with the stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

11. The Chairman of the meeting extended vote of thanks
12. The Chairman of the meeting declared the meeting concluded.

Thanking you.

Yours faithfully,  
For **Southern Online Bio Technologies Limited**

**Dr. Devaiah Pagidipati**  
**Managing Director**  
**DIN: 05147621**

# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 15 July, 2024

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of combined voting results of the 1<sup>st</sup> EGM in FY 2024-25**

Ref: Scrip code. SBTL / 532669

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the combined voting results in the prescribed format in respect of the votes cast through e-voting and ballot paper at the 1<sup>st</sup> EGM in FY 2024-25 of the Company held on July 15, 2024.

**For Southern Online Bio Technologies Limited**

**Dr Devaiah Pagidipati**

Managing Director

DIN: 05147621

**CIN: L72900TG1998PLC030463**

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.  
Phones: +91-40-23241999, +91-40-44341999, Fax: +91-40-23241444, email: cs@sol.net.in, website: www.sol.net.in  
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**Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 1st EGM in FY 2024-25 held on July 15, 2024**

**DETAILS OF VOTING RESULTS**

<b>Sr No</b>	<b>PARTICULARS</b>	<b>DETAILS</b>		
1	Date of EGM	Monday, 15 <sup>th</sup> July 2024		
2	Total number of shareholder as on Record Date/Cutoff Date	<b>07</b>		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter &amp; Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	0	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Friday 12 <sup>th</sup> July, 2024 to Sunday 14 <sup>th</sup> July, 2024.		

**As per the consolidated results of e-voting and poll on item no. (1-4)of the notice of the EGM passed by REQUISITE MAJORITY.**

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** for the e-voting and ballot voting at EGM.

We request you to take the same on record.

Thanking you  
For **Southern Online Bio Technologies Limited**

**Dr Devaiah Pagidipati**  
Managing Director  
DIN: 05147621

Encl: A/a.

**Annexure-I**

Resolution No.	<b>1</b>							
Resolution required: (Ordinary / Special)	<b>Special Resolution</b> –Appointment of Mr Rahuldev Pagidipati (DIN: 01646700) as a Non-Executive Director of the Company							
Whether promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	45000000	44998000	99.99	44998000	0	100	0
	Poll		1000	0	1000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>99.99</b>	<b>44999000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Annexure-I**

Resolution No.	<b>2</b>							
Resolution required: (Ordinary / Special)	<b>Special Resolution</b> –To approve the appointment of Dr Sarat Yenigalla (DIN: 01825442) as Non-Executive Independent Director of the Company							
Whether promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	45000000	44998000	99.99	44998000	0	100	0
	Poll		1000	0	1000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>99.99</b>	<b>44999000</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Annexure-I**

Resolution No.	<b>3</b>							
Resolution required: (Ordinary / Special)	<b>Special Resolution – Creation of Charge / Mortgage on the assets of the Company</b>							
Whether promoter / promoter group are interested in the agenda / resolution – No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	45000000	44998000	99.99	44998000	0	100	0
	Poll		1000	0	1000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>99.99</b>	<b>44999000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Annexure-I**

Resolution No.	<b>4</b>								
Resolution required: (Ordinary / Special)	<b>Special Resolution</b> – Revision in overall borrowing powers of the Company								
Whether promoter / promoter group are interested in the agenda / resolution – No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7)=[(5)/(2)]*100	=
Promoter and Promoter Group	E-voting	45000000	44998000	99.99	44998000	0	100	0	
	Poll		1000	0	1000	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<i>Total</i>	45000000	44999000	99.99	44999000	0	100	0	
Public – Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<i>Total</i>	0	0	0	0	0	0	0	
Public - Non Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<i>Total</i>	0	0	0	0	0	0	0	
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>99.99</b>	<b>44999000</b>	<b>0</b>	<b>100</b>	<b>0</b>	