

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 1st 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 1st EGM in FY 2024-25 of the Company held on July 15, 2024.

For Southern Online Bio Technologies Limited

Pagidipati
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Pagidipati Devaiah
Date: 2024.07.15
16:10:58 +05'30'

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
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.

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

Sr No	PARTICULARS	DETAILS		
1	Date of EGM	Monday, 15 th July 2024		
2	Total number of shareholder as on Record Date/Cutoff Date	07		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & 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 th July, 2024 to Sunday 14 th 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**

Pagidipati Devaiah
Digitally signed by
Pagidipati Devaiah
Date: 2024.07.15
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Dr Devaiah Pagidipati
Managing Director
DIN: 05147621

Encl: A/a.

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary / Special)	Special Resolution –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
Total		45000000	44999000	99.99	44999000	0	100	0

Annexure-I

Resolution No.	2							
Resolution required: (Ordinary / Special)	Special Resolution –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
Total		45000000	44999000	99.99	44999000	0	100	0

Annexure-I

Resolution No.	3							
Resolution required: (Ordinary / Special)	Special Resolution – Creation of Charge / Mortgage on the assets 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
Total		45000000	44999000	99.99	44999000	0	100	0

Annexure-I

Resolution No.	4								
Resolution required: (Ordinary / Special)	Special Resolution – 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	
Total		45000000	44999000	99.99	44999000	0	100	0	

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: Scrutinizers Report and consolidated voting results of the 1st EGM in FY 2024-25.
Ref: Scrip Code SBTL / 532669

We enclose herewith the Scrutinizers' Report and Consolidated voting results submitted by the Scrutinizer Mr. Jineshwar Kumar Sankhala in respect of the votes cast through remote e-voting and ballot paper at the 1st EGM in FY 2024-25 of the Company held on 15th July, 2024.

We request to take the same on your record.

Thanking you.

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

Pagidipati
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Pagidipati Devaiah
Date: 2024.07.15
16:26:59 +05'30'

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.
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Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
Extra-Ordinary General Meeting of
Southern Online Bio Technologies Limited
Held on July 15, 2024 at 11:00 AM at
Anion Conference Room, 8th Floor,
Swarna Jayanti Complex, Beside Maitrivanam,
Ameerpet, Hyderabad - 500038 Telangana.

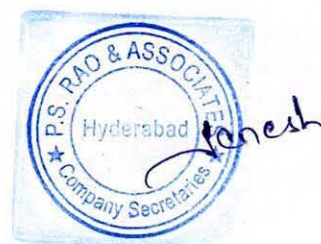
Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 12th July, 2024 (09:00 A.M) to 14th July, 2024 (05:00 P.M.) and on Physical voting conducted through poll at Extra-Ordinary General Meeting (EGM) of M/s. Southern Online Bio Technologies Limited held on Monday 15th July, 2024.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 30th May, 2024, for scrutinizing the e-voting process during Friday, 12th July, 2024 to Sunday, 14th July, 2024 and physical voting conducted through poll at the Extra-Ordinary General Meeting at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 500038, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 30th May, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday 12th July, 2024 (09:00 A.M) to Sunday 14th July, 2024 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 8th day of July, 2024 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting. On 15th July 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of EGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders at the EGM were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. The resolution was passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 12th July, 2024 (09:00 A.M) to 14th July, 2024 (05:00 P.M.) and voting held through poll at the EGM on the resolution as **Annexure I.**



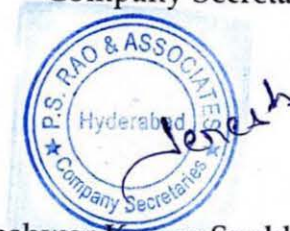
5. The poll papers and relevant records relating to electronic voting and Poll at the EGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad
Date: July 15, 2024



Jineshwar Kumar Sankhala
Company Secretary
C.P No: 18365
UDIN: A021697F000740351

Item No. 1

Appointment of Mr. Rahuldev Pagidipati (DIN: 01646700) as a Non-Executive Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



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Item No. 2

To approve the appointment of Dr. Sarat Yenigalla (DIN: 01825442) as Non-Executive Independent Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 3

Creation of Charge / Mortgage on the assets of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 4

Revision in overall borrowing powers of the Company

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

