

# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



**Date: October 3, 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 and Scrutinizer Report of the 26<sup>th</sup> Annual General Meeting**  
**Ref: Scrip code. SBTL / 532669**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 26<sup>th</sup> Annual General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as **Annexure – I.**
2. Report of Scrutinizer dated 03<sup>rd</sup> October 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

Thanking you  
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  
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**

**Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 26<sup>th</sup> AGM held on September 30, 2024**

<b>SI No</b>	<b>Particulars</b>			
1	Date of AGM	30-09-2024		
2	Cutoff Date	23-09-2024		
3	Total Number of Shareholders on Record date	7		
4	Number of Shareholders present in the meeting either in person or through proxy	5		
5	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	5	0	5
	Public	0	0	0
	<b>Total</b>	<b>5</b>	<b>0</b>	<b>5</b>
6	Number of shareholders attended the meeting through Video conferencing	Not Applicable		

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

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.

**CIN: L72900TG1998PLC030463**

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# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



## Annexure-A

Resolution No.	1							
Resolution required: (Ordinary / Special)	<b>Ordinary</b> – To receive, consider and adopt the Financial Statements (Standalone) of the Company for the year ended 31 March 2024 including Audited Balance Sheet as at 31 March 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors thereon.							
Whether promoter / promoter group are interested in the agenda / resolution – <b>No</b>								
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	44997000	99.99	44997000	0	100.00	0
	Poll		1000	0.002	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		45000000	44998000	99.99	44998000	0	100.00
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
	<b>Total</b>		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
	<b>Total</b>		0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44998000</b>	<b>99.99</b>	<b>44998000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**CIN: L72900TG1998PLC030463**

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# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Resolution No.	2							
Resolution required: (Ordinary / Special)	<b>Ordinary</b> - To appoint a director in place of Dr Devaiah Pagidipati (DIN: 05147621), who retires by rotation and being eligible offers himself for reappointment.							
Whether promoter / promoter group are interested in the agenda / resolution – <b>No</b>								
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	44997000	99.99	44997000	0	100.00	0
	Poll		1000	0.002	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44998000	99.99	44998000	0	100.00
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>45000000</b>	<b>44998000</b>	<b>99.99</b>	<b>44998000</b>	<b>0</b>	<b>100.00</b>

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# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Resolution No.	3							
Resolution required: (Ordinary / Special)	<b>Ordinary</b> - Appointment of Mr. Palakunnath Thekkadancheri Suresh (DIN: 02665200) as an Additional Director (Independent Director) on the Board of the Company for a period of 5 years W.e.f, from September 3, 2024 to September 2, 2029.							
Whether promoter / promoter group are interested in the agenda / resolution – <b>No</b>								
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	44997000	99.99	44997000	0	100.00	0
	Poll		1000	0.002	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44998000	99.99	44998000	0	100.00
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>45000000</b>	<b>44998000</b>	<b>99.99</b>	<b>44998000</b>	<b>0</b>	<b>100.00</b>

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# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Resolution No.	4							
Resolution required: (Ordinary / Special)	<b>Special</b> - Change in name of the Company from "SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED" to "SOLANA BIOFUELS LIMITED."							
Whether promoter / promoter group are interested in the agenda / resolution – <b>No</b>								
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	44997000	99.99	44997000	0	100.00	0
	Poll		1000	0.002	1000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44998000	99.99	44998000	0	100.00
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>45000000</b>	<b>44998000</b>	<b>99.99</b>	<b>44998000</b>	<b>0</b>	<b>100.00</b>

**CIN: L72900TG1998PLC030463**

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**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

26<sup>th</sup> Annual General Meeting of  
Southern Online Bio Technologies Limited

Held on September 30, 2024 at 04:30 PM 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 Friday, September 27, 2024 at 09:00 A.M and ends on Sunday, September 29, 2024 at 05:00 P.M. and on Physical voting conducted through poll at the 26<sup>th</sup> Annual General Meeting (AGM) of M/s. Southern Online Bio Technologies Limited held on Monday 30<sup>th</sup> September, 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 03<sup>rd</sup> September, 2024, for scrutinizing the e-voting process during Friday, September 27, 2024 at 09:00 A.M and ends on Sunday, September 29, 2024 at 05:00 P.M. and physical voting conducted through poll at the 26<sup>th</sup> AGM 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 03<sup>rd</sup> September, 2024 and Corrigendum to the Notice dated 20<sup>th</sup> September, 2024. I report as under:

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:36:47 +05'30'



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, September 27, 2024 at 09:00 A.M and ends on Sunday, September 29, 2024 at 05:00 P.M. The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 23<sup>rd</sup> day of September, 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 30<sup>th</sup> September, 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 AGM 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 26<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 26<sup>th</sup> AGM, the votes cast by the shareholders at the 26<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 26<sup>th</sup> AGM 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. I am herewith enclosing the details of votes cast through e-voting during Friday, September 27, 2024 at 09:00 A.M and ends on Sunday, September 29, 2024 at 05:00 P.M. and voting held through poll at the 26<sup>th</sup> AGM on each of the resolutions as **Annexure I.**

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:37:17 +05'30'





5. The poll papers and relevant records relating to electronic voting and Poll at 26<sup>th</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

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

Place: Hyderabad  
Date: 03.10.2024



Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:37:51 +05'30'

**Jineshwar Kumar Sankhala**  
Company Secretary  
C.P No: 18365  
UDIN: A021697F001420468

Annexure-I

**Item No. 1**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	44998000	100

**ii. Voted against the resolution**

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

**iii. Invalid Votes :**

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

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:38:33 +05'30'



**Item No. 2**

To appoint a director in place of Dr. Devaiah Pagidipati, Managing Director (DIN: 05147621), who retires by rotation and being eligible offers himself for reappointment.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	44998000	100

**ii. Voted against the resolution**

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

**iii. Invalid Votes :**

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

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:39:14 +05'30'



**Item No. 3**

To consider the appointment of Mr. Palakunnath Thekkadancheri Suresh (DIN: 02665200) as an 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
5	44998000	100

**ii. Voted against the resolution**

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

**iii. Invalid Votes :**

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

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:39:50 +05'30'



**# Item No. 4**

Change in name of the Company from "SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED" to "SOLANA BIOFUELS LIMITED.":

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	44998000	100

**ii. Voted against the resolution**

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

**iii. Invalid Votes :**

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

**# item was included to the notice through corrigendum.**

Jineshwar  
Kumar  
Sankhala

Digitally signed by  
Jineshwar Kumar  
Sankhala  
Date: 2024.10.03  
12:40:28 +05'30'

