



**SOUTHERN ONLINE  
BIO TECHNOLOGIES LTD**

Date: 01.10.2015

To,

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 17<sup>th</sup> Annual General Meeting.  
Unit: Southern Online Bio Technologies Limited  
Ref: Clause 31 (d) of the Listing Agreement


With reference to the subject cited, this is to inform the Exchange that at the 17<sup>th</sup> Annual General Meeting of M/s Southern Online Bio Technologies Limited held on Wednesday, 30.09.2015 at 10.30 A.M. at Mrugavani Resorts, # 177/1, Aziz Nagar, Moinabad, Hyderabad - 500 075, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31<sup>st</sup> March 2015, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of Mr. N Satish Kumar retiring by rotation.  
Appointment of Mr K Radha Krishna retiring by rotation.
3. Appointment of M/s P Murali & Co., Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Mr G Viswanath as Nominee Director of the Company.
5. Re appointment of Mr BHR Balaji as Executive Director of the Company.
6. Re appointment of Mr K Radha Krishna as Whole time Director and CFO of the Company.
7. Re-appointment of Mr B Sreedhara Reddy as Director Administration of the Company.
8. Appointment of M/s Lavanya & Associates as Cost Auditors of the Company.
9. Amendment of Articles of Association of the Company

Please find enclosed the scrutinizers report for the same.

Thanking you.

Yours faithfully,  
For Southern Online Bio Technologies Limited

  
G Anupama  
Company Secretary



Encl. As above

**An ISO 9001:2008 Certified Company**  
**CIN : L72900TG1998PLC030463**

H. No. : 8-3-833/173, Kamalapuri Colony, Phase - II, Hyderabad - 500 073. T.S.

Tel. : +91-40-49221999, Fax : +91-40-49221998, email : info@sol.net.in website : www.sol.net.in

Unit - I : Samsthan Narayanapur (V&M), Nalgonda Dist., T.S., Ph. : 08681-287898, Fax : 08681-287897

Unit - II : Plot No. 45/A, APIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, A.P., Ph. : 08924-237024, Fax : 08924-237022

Smart Solutions and Eco Friendly

# S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034  
Ph: Of. 040-40036584 Fax: 040-40036584  
Mobile: 98661253999  
E-mail: ssrfo@gmail.com

## CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman  
M/s. Southern Online Bio Technologies Limited  
# 8-3-833/173, Kamalapuri Colony,  
Phase - II,  
Hyderabad - 500 073

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. M/s. Southern Online Bio Technologies Limited at their meeting held on 30.09.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 30<sup>th</sup> September, 2015 at 10.30 A.M. at Mrugavani Resorts, # 177/1, Aziz Nagar, Moinabad, Hyderabad - 500 075, submit my report as under:

1. In accordance with the Notice of the Annual General Meeting dated 30.09.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 04.09.2015 in "Business Standard" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M on 26<sup>th</sup> September, 2015 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2015.
2. The equity shareholders holding shares as on 23<sup>rd</sup> September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30<sup>th</sup> September, 2015 in presence of two persons who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 10 passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2015	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
2	Appointment of Mr. N Satish Kumar retiring by rotation.	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
3	Appointment of Mr K Radha Krishna retiring by rotation.	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
4	Appointment of M/s P Murali & Co., Chartered Accountants as Satutory Auditors of	E-voting	29	0	2838507	2838507 & 100%	0 & 0





	the Company.						
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
5	Appointment of Mr G Viswanath as Nominee Director of the Company	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
6	Re-appointment of Mr BHR Balaji as Executive Director of the Company	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
7	Re-appointment of Mr K Radha Krishna as Whole Time Director & CFO a of the Company	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346 &amp; 100%</b>	<b>0 &amp; 0</b>
8	Re-appointment of Mr B Sreedhara Reddy as Director Administration of the Company	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 &	0 &

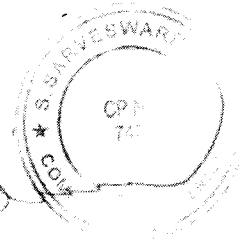
L  
ESWARR

						100	0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346</b> <b>&amp;</b> <b>100%</b>	<b>0</b> <b>&amp;</b> <b>0</b>
9	Appointment of M/s Lavanya & Associates as Cost Auditors of the Company.	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346</b> <b>&amp;</b> <b>100%</b>	<b>0</b> <b>&amp;</b> <b>0</b>
10	Amendment of Articles of Association of the Company	E-voting	29	0	2838507	2838507 & 100%	0 & 0
		Polling at AGM	125	0	23965839	23965839 & 100%	0 & 0
	<b>Total</b>		<b>154</b>	<b>0</b>	<b>26804346</b>	<b>26804346</b> <b>&amp;</b> <b>100%</b>	<b>0</b> <b>&amp;</b> <b>0</b>

6. You may accordingly declare the results of Ballot & E-voting.

Place: Hyderabad  
Date: 01.10.2015

  
S. Sarveswar Reddy  
Practicing Company Secretary &  
Scrutinizer for Voting Process  
CP No.7478



# S.S. Reddy & Associates

Practicing Company Secretaries

8-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034  
Ph: Off: 040-40036584 Fax: 040-40036584  
Mobile: 9866053999  
E-mail: ssrfce@gmail.com

## SCRUTINIZER'S REPORT

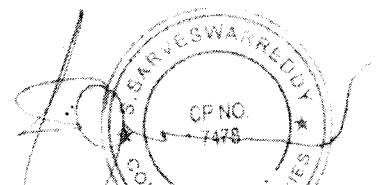
To  
The Chairman  
M/s. Southern Online Bio Technologies Limited  
# 8-3-833/173, Kamalapuri Colony,  
Phase - II,  
Hyderabad - 500 073

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 30.09.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 30.09.2015 which are reproduced below:

Sl. No.	Resolution No.	Particulars of the Resolutions
1.	1	Approval of financial statements and the reports thereon for the year ended 31.03 2015.
2.	2	Appointment of Mr. N Satish Kumar retiring by rotation.
3.	3	Appointment of Mr K Radha Krishna retiring by rotation.
4.	4	Appointment of M/s P Murali & Co., Chartered Accountants as Statutory Auditors of the Company.
5.	5	Appointment of Mr G Viswanath as Nominee Director of the Company
6.	6	Re appointment of Mr BHR Balaji as Executive Director of the Company
7.	7	Re appointment of Mr K Radha Krishna as Whole time Director and CFO of the Company
8.	8	Re-appointment of Mr B Sreedhara Reddy as Director Administration of the Company
9.	9	Appointment of M/s Lavanya & Associates as Cost Auditors of the Company
10.	10	Amendment of Articles of Association of the Company

2. I submit my report as under.



2.1 The company has completed on 02.09.2015 the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 01.09.2015.

2.2 The e-voting commenced from 26.09.2015 at 9.00 A.M. and ended on 29.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services (India) Limited on 29.09.2015.

2.4 The votes were unblocked on 30<sup>th</sup> September, 2015 at 9:30 A.M. in presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-

**Resolutions 1 to 5:**

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	29	2838507	100%
	<b>Total</b>	29	2838507	100%
(b)	Less: Invalid votes through e - voting	29	2838507	100%
(c)	Net e-Voting options	29	2838507	100%
	<b>Total</b>	29	2838507	100%
(d)	E-voting options with assent for the resolution.	29	2838507	100%
	<b>Total</b>	29	2838507	100%
(e)	E-Voting Options with dissent for the resolution.	29	2838507	100%
	<b>Total</b>	29	2838507	100%

4. You may accordingly declare the result of E -voting.

Thanking you.

Place: Hyderabad

Date: 01.10.2015

S. Sarveswar Reddy  
Practicing Company Secretary &  
Scrutinizer for E- Voting Process  
CP No.7478

