

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 25 September, 2021

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

Dear Sir/Madam

Sub: Submission of voting results of the 23rd Annual General Meeting (AGM)

Ref: Scrip code. SBTL / 532669

We are pleased to inform that the 23rd Annual General Meeting of the Company was held on 25th September, 2021 and the following resolution(s) have been passed with the requisite majority through ballot voting at the said AGM.

No	Resolution	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2021 including Audited Balance Sheet as at 31 March 2021, 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.	Ordinary
2	To appoint a director in place of Mr Brijmohan Venkata Mandala (DIN: 00295323), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	Appointment of M/s. Darapaneni & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. P C N & Associates, Chartered Accountants.	Ordinary
Special Business		
4	Approval of Related Party Transactions	Ordinary

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(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 23rd AGM held on September 25, 2021 in the prescribed format.

Sl No	Particulars					
1	Date of AGM			25-09-2021		
2	Cutoff Date			18-09-2021		
3	Total Number of Shareholders on Record date			7		
4	Number of Shareholders present in the meeting either in person or through proxy			6		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	5	1	6	44999000	99.99
	Public	0	0	0	0	0
	Total	5	1	6	44999000	99.99
6	Number of shareholders attended the meeting through Video conferencing			No video conferencing facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at *Annexure-I* for the ballot voting at AGM. Since there are only 7 shareholders and all of them belong to Promoter and Promoter group who has given assent for not to provide the e-voting facility, e-voting facility was not provided.

We request you to take the same on record.

Thanking you

For **Southern Online Bio Technologies Limited**


Srikanth Reddy Kolli
 Company Secretary



Encl: A/a.

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED	
Date of the AGM	25-09-2021
Total number of shareholders on record date i.e. September 18, 2021.	7
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	6 0
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary – Adoption of Financial Statements for the year ended 31st March, 2021.							
Whethehr 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	0	0	0	0	0	0
	Poll		44999000	99.99	44999000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	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
Total		45000000	44999000	99.99	44999000	0	100.00	0

Resolution No.	2							
Resolution required: (Ordinary / Special)	Ordinary - To appoint a director in place of Mr Brijmohan Venkata Mandala (DIN: 00295323), who retires by rotation and being eligible offers himself for reappointment.							
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	0	0	0	0	0	0
	Poll		44999000	99.99	44999000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	45000000	44999000	99.99	44999000	0	100.00	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	100.00	0

Resolution No.	3							
Resolution required: (Ordinary / Special)	Ordinary - Appointment of M/s. Darapaneni & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. P C N & Associates, Chartered Accountants.							
Whetehr 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	0	0	0	0	0	0
	Poll		44999000	99.99	44999000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	45000000	44999000	99.99	44999000	0	100.00	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	100.00	0

Resolution No.	4							
Resolution required: (Ordinary / Special)	Ordinary - Approval of Related Party Transactions							
Whether promoter / promoter group are interested in the agenda / resolution - Yes								
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	0	0	0	0	0	0
	Poll		4000	0.008	4000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		4000	0.008	4000	0	100.00	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
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	4000	0.008	4000	0	100.00	0



SCRUTINIZER'S REPORT ON BALLOT VOTING AT THE AGM VENUE

[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
Southern Online Bio Technologies Limited
Hyderabad

Dear Sir,

Subject: Report on physical voting(poll) for items proposed at 23rd Annual General Meeting of Southern Online Bio Technologies Limited held on Saturday the 25th day of September, 2021 at 10.30 a.m. at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038.

With reference to the above subject, I, Y Ravi Prasada Reddy, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the physical voting conducted through poll at the 23rd AGM held on 25.09.2021 at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 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 31st day of August, 2021, I report as under:

1. The Company did not provide the E-voting facility to the shareholders with their consent, since there were only 7 shareholders as on the date of AGM as per the Hon'ble Order of NCLT, Hyderabad bench Order dated November 26, 2020. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 18th September, 2021 (i.e. cut-off date) were allowed to participate and vote on all the items of business proposed at the AGM at the venue of AGM.
2. At the 23rd AGM of the Company held on Saturday the 25th day of September, 2021 at 10.30 a.m., the Company provided the Poll facility at the venue to the shareholders who attended the meeting to cast their votes through poll at the AGM.



3. Subsequent to the completion of voting process at the 23rd AGM, the votes cast by the shareholders at the 23rd AGM were diligently scrutinized by me at 11.40 a.m. The votes cast at the 23rd 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. As per the voting, I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of the physical ballot voting at the 23rd AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to Poll at 23rd AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad
Date: 25.09.2021



For **R P R & Associates**
Company Secretaries

Y Ravi Prasada Reddy
Scrutinizer for the Company
C.P.No. 5360

UDIN: F005783C001006211

ANNEXURE I

Item No.1: To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March 2021 including Audited Balance Sheet as at 31 March 2021, 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

Details of Voting -

Particulars	No. of Polling Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	44999000	NIL	44999000
Dissented to the Resolution	NIL	NIL	NIL	NIL
Total votes cast	6	44999000	NIL	44999000
Less: Total number of invalid Polling Papers Voted	NIL	NIL	NIL	NIL
Total Number of Valid Votes by Poll	6	44999000	NIL	44999000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.99	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	99.99	44999000	0	100	0

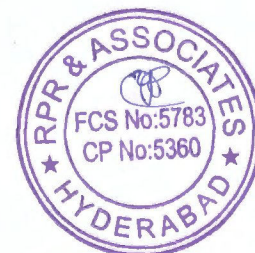


Item No.2: To appoint a director in place of Mr Brijmohan Venkata Mandala (DIN: 00295323), who retires by rotation and being eligible offers himself for reappointment

Details of Voting -

Particulars	No. of Polling Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	44999000	NIL	44999000
Dissented to the Resolution	NIL	NIL	NIL	NIL
Total votes cast	6	44999000	NIL	44999000
Less: Total number of invalid Polling Papers Voted	NIL	NIL	NIL	NIL
Total Number of Valid Votes by Poll	6	44999000	NIL	44999000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.99	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	99.99	44999000	0	100	0

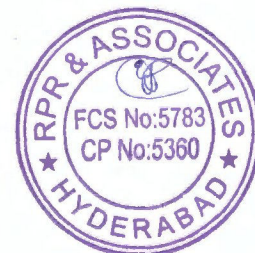


Item No.3: Appointment of M/s. Darapaneni & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. P C N & Associates, Chartered Accountants.

Details of Voting -

Particulars	No. of Polling Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	44999000	NIL	44999000
Dissented to the Resolution	NIL	NIL	NIL	NIL
Total votes cast	6	44999000	NIL	44999000
Less: Total number of invalid Polling Papers Voted	NIL	NIL	NIL	NIL
Total Number of Valid Votes by Poll	6	44999000	NIL	44999000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.99	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	99.99	44999000	0	100	0



Item No.4: Approval of Related Party Transactions.

Details of Voting -

Particulars	No. of Polling Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	4	4000	NIL	4000
Dissented to the Resolution	NIL	NIL	NIL	NIL
Total votes cast	4	4000	NIL	4000
Less: Total number of invalid Polling Papers Voted	NIL	NIL	NIL	NIL
Total Number of Valid Votes by Poll	4	4000	NIL	4000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					YES			
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	0	0	0	0	0	0	0
	Poll	45000000	4000	0.008	4000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	4000	0.008	4000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	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	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		45000000	4000	0.008	4000	0	100	0

