

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 03 October, 2023

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 25th Annual General Meeting
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 25th Annual General Meeting of the Company held on September 30, 2023.

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 25th AGM held on September 30, 2023

SI No	Particulars					
1	Date of AGM			30-09-2023		
2	Cutoff Date			22-09-2023		
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	Shares	% to Capital
	Promoter and Promoter Group	5	0	5	5000	0.01
	Public	0	0	0	0	0
	Total	5	0	5	5000	0.01
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-I** 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**

Rohit Tibrewal
Company Secretary

Encl: A/a.

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED	
Date of the AGM	30-09-2023
Total number of shareholders on record date i.e. September 23, 2022.	7
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	5 0
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	NA NA

Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary – To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors’ and Auditors’ thereon							
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	45000000	100.00	45000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	45000000	45000000	100.00	45000000	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	45000000	100.00	45000000	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	45000000	100.00	45000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	45000000	45000000	100.00	45000000	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	45000000	100.00	45000000	0	100.00	0