



SOUTHERN ONLINE  
BIO TECHNOLOGIES LTD  
1<sup>st</sup> October, 2014

REF:/SBT-BSE/35A/011014

To

The Corporate Relations Department  
Bombay Stock Exchange Ltd  
Regd. Office: Floor 25,  
PJ Towers, Dalal Street,  
MUMBAI – 400 001

Dear Sir / Madam,

**Sub:** Voting Results – 16<sup>th</sup> Annual General Meeting held on September 30, 2014 (M/s Southern Online Bio Technologies Limited.

**Ref :** Scrip Code: 532669

**CIN:** L72900AP1998PLC030463

Pursuant to Clause 35A and other applicable clauses, if any of the Listing Agreement, we submit herewith the voting results of the 16<sup>th</sup> Annual General Meeting of the members of the Company.

Date of the AGM	30 <sup>th</sup> September, 2014	
Total Number of Shareholdres as on the Records (22 <sup>th</sup> August, 2014 -Cut-Off date for e-voting)	8958	
No. of Shareholders present in the meeting either in person or through Proxy:		
	In Person	In Proxy
Promoters and the Promoters Group:	4	2
Public:	45	78
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and the Promoters Group:	Nil	
Public:	Nil	

**Agenda Wise**

The mode of e-voting of all the resolutions was:

1. E-voting conducted between 23<sup>th</sup> September, 2014 to 25<sup>th</sup> September, 2014 at CSDL platform & Poll conducted at the Meeting.

Below given is resolution wise combined result of e-voting and Poll conducted at the meeting.

**An ISO 9001:2008 Certified Company**

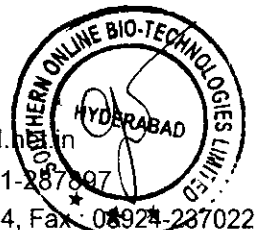
**CIN : L72900AP1998PLC030463**

H.No. 8-3-833/173, Kamalapur Colony, Phase-II, Hyderabad-500 073.

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., **TS** Ph : 08681-287898, Fax : 08681-287897

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





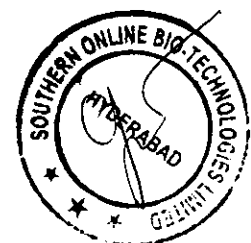
SOUTHERN ONLINE  
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SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED  
CIN: L72900AP1998PLC030463

**Resolution No. 1:**

Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Statement for the financial year ended on 31st March, 2014, and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0





# SOUTHERN ONLINE BIO TECHNOLOGIES LTD

## Resolution No. 2:

Appointment of Mr B SreedharaReddy as director who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



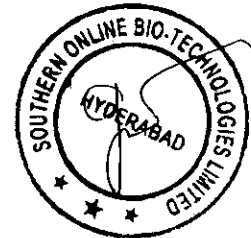


## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### Resolution No. 3:

Appointment of Mr BHR Balaji as director who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



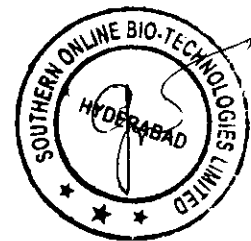


# SOUTHERN ONLINE BIO TECHNOLOGIES LTD

## Resolution No. 4:

Appointment of M/s P.Murali & Co., as Statutory Auditors of the company. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



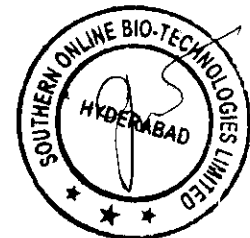


## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### Resolution No. 5:

Appointment of Mr. Bachala Ashok as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines - No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



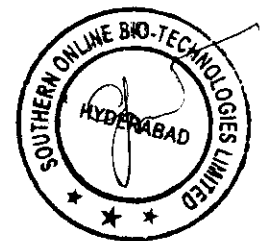


## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### Resolution No. 6:

Appointment of Ms T Rohini Reddy as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines - No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



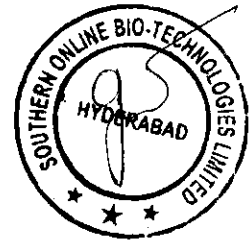


## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### Resolution No. 7:

Appointment of Mr Ashiwini Kumar Tripathi as an Independent Director of the Company  
(Ordinary Resolution)

Promoter/Public	No. of shares held	Combines - No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0





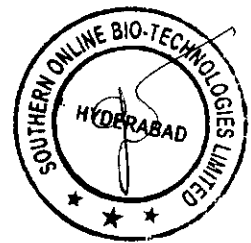


## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### **Resolution No. 8:**

Appointment of Mr Kishor Shah as an Independent Director of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0



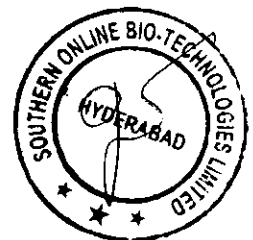


# SOUTHERN ONLINE BIO TECHNOLOGIES LTD

## Resolution No. 9:

Contract to take on lease four wheeler Vehicle (Car) from Whole Time Directors of the Company  
(Special Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3956823	3000	99.92	0.08
Grand Total	58993288	17587754	29.81	17584754	3000	99.98	0.02





## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

### Resolution No. 10:

Amendment of Articles of Association of the Company (Special Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favour	No. of Votes-Against	% of Votes in Favour on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	11555081	10843424	93.84	10843424	0	100	0
Public - Institutional Holder	15099486	2784507	18.44	2784507	0	100	0
Public others	32338721	3959823	12.24	3959823	0	100	0
Grand Total	58993288	17587754	29.81	17587754	0	100	0

Please take the same on record.

Thanking You,

Yours truly,

for Southern Online Bio Technologies Ltd

  
**G Anupama**  
Company Secretary

