

**Vivek Surana**  
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,  
Hindi Nagar, Panjagutta, Hyderabad-500034  
Mobile: 09959581348  
Email: viveksurana24@gmail.com

## CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman  
M/s.Southern Online Bio Technologies Limited  
H.No. 8-3-833/173,  
Kamalapuri Colony, Phase - II  
Hyderabad – 500073

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Southern Online Bio Technologies Limited at their meeting held on 30.09.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 16<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on 30<sup>th</sup>September, 2014 at 10.30 A.M. at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad- 500030, submit my report as under:

1. In accordance with the Notice of the 16<sup>th</sup> Annual General Meeting dated 14.08.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 6<sup>th</sup>September 2014 in "Business Standard" in English and "Surya" in Telugu, the e-voting opened at 9.00 A.M on 23<sup>rd</sup> September, 2014 and remained open upto 6.00 P.M on 25<sup>th</sup>September, 2014.
2. The equity shareholders holding shares as on 22<sup>nd</sup> August, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked and considered at 05.30 P.M on 25<sup>th</sup>September, 2014 in presence 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.

The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 10 are passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
2	Re-appointment of Mr B Sreedhara Reddy as Director of the Company	E-voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
3	Re-appointment of Mr BHR Balaji as Director of the Company	E-voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
4	Appointment of M/s. P Murali & Co., Chartered Accountants as statutory auditors of the Company.	E-voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
5	Appointment of Mr. Bachala Ashok as an Independent Director of the Company.	E-voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
6	Appointment of Ms T Rohini	E-voting	2788164	-	2788164	100%	-



	Reddy as an Independent Director of the Company						
		Polling at AGM	14799590	-	14799590	100%	-
7	Appointment of Mr. Ashiwini Kumar Tripathi as an Independent Director	E-Voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
8	Appointment of Mr. Kishor Shah as an Independent Director	E-Voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-
9	Prior Approval to enter into a contract for taking on lease of four wheeler vehicles (car) from Whole Time Directors of the Company	E-Voting	2785164	3000	2788164	99.89 %	0.11%
		Polling at AGM	14799590	-	14799590	100%	-
10	Amendment of Articles of Association of the Company	E-Voting	2788164	-	2788164	100%	-
		Polling at AGM	14799590	-	14799590	100%	-

Place: Hyderabad  
Dated: 01.10.2014

  
Vivek Surana  
Practicing Company Secretary & Scrutinizer  
M. No: A24531  
CP No. 12901

