

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 27 March, 2024

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 1st EGM in FY 2023-24
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 1st EGM in FY 2023-24 of the Company held on March 27, 2024.

For Southern Online Bio Technologies Limited

VENKATA
BRIJMOHAN
MANDALA

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Brijmohan Venkata Mandala
Director
DIN: 00295323

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 1st EGM in FY 2023-24 held on March 27, 2024

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of EGM	Wednesday, 27 th March 2024		
2	Total number of shareholder as on Record Date/Cutoff Date	07		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	0	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Sunday 24 th March, 2024 to Tuesday 26 th March, 2024.		

As per the consolidated results of e-voting and poll on item no. (1)of the notice of the EGM passed by REQUISITE MAJORITY.

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** for the e-voting and ballot voting at EGM.

We request you to take the same on record.

Thanking you
For **Southern Online Bio Technologies Limited**

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Brijmohan Venkata Mandala
Director
DIN: 00295323

Encl: A/a.

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary / Special)	Special Resolution – Re-Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company							
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	44999000	99.99	44999000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	0	100
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	0

Note: The votes of the Intrested party (Dr. Devaiah Pagidipati) are Considered for total no votes casted, if the votes of the intrested party are excluded the resolution will be passed with unanimous approval by the members of the company.

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CONSOLIDATED SCRUTINIZER'S REPORT

[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
Extra-Ordinary General Meeting of
Southern Online Bio Technologies Limited
Held on March 27th, 2023 at 11:00 AM at
Anion Conference Room, 8th Floor,
Swarna Jayanti Complex, Beside Maitrivanam,
Ameerpet, Hyderabad - 500038 Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 24th March, 2024 (09:00 A.M) to 26th March, 2024 (05:00 P.M.) and on Physical voting conducted through poll at Extra-Ordinary General Meeting (EGM) of M/s. Southern Online Bio Technologies Limited held on Wednesday 27th March, 2024.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 14th February, 2024, for scrutinizing the e-voting process during Sunday, 24th March, 2024 to Tuesday, 26th March, 2024 and physical voting conducted through poll at the Extra-Ordinary General Meeting at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 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 14th February, 2024. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday 24th March, 2024 (09:00 A.M) to Tuesday 26th March, 2024 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 20th day of March, 2024 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th March, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of EGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders at the EGM were diligently scrutinized by me. The votes cast at the EGM 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. The resolution was passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 24th March, 2024 (09:00 A.M) to 26th March, 2024 (05:00 P.M.) and voting held through poll at the EGM on the resolution as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at the EGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad

Date: 27.03.2024



Jinesh

Jineshwar Kumar Sankhala
Company Secretary
C.P No: 18365
UDIN: A021697E003636440

Item No. 1

Re-appointment of Dr. Devaiah Pagidipati as Chairman & Managing Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Janesh