

Vivek Surana

Practicing Company Secretary

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SCRUTINIZER'S REPORT

To

The Board of Directors

M/s. Southern Online Bio Technologies Limited

8-3-833/173, Kamalapur Colony,

Phase II,

Hyderabad – 500073.

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 14.08.2014 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 14.08.2014 which are reproduced below:

Sl. No.	Resolution No.	Particulars of the Resolution
1	1	Approval of financial statements and the reports there on for the year ended 31.03.2014.
2.	2	Appointment of Mr. B Sreedhara Reddy, who retires by rotation and being eligible, seeks re- appointment.
3.	3	Appointment of Mr. BHR Balaji, who retires by rotation and being eligible, seeks re-appointment.
4.	4	Appointment of M/s. P Murali & Co as the Auditors of the Company.
5.	5	Appointment of Mr. Bachala Ashok as an Independent Director of the Company.
6.	6	Appointment of Ms. T Rohini Reddy as an Independent Director of the Company.
7.	7	Appointment of Mr. Ashiwini Kumar Tripathi as an Independent Director of the Company.
8.	8	Appointment of Mr. Kishor Shah as an Independent Director of the Company.
9.	9	Contract to take on lease four wheeler Vehicle (cars) from Whole Time Directors of the Company.
10.	10	Amendment to Articles of Association of the Company.

2. I submit my report as under:



2.1 The company has completed on 05.09.2014 the dispatch of annual reports to its member whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22.08.2014.

2.2 The e-voting commenced from 23.09.2014 at 9.00 A.M. and ended on 25.09.2014 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the CDSL on 25th September, 2014.

2.4 The votes were unblocked on 25th September, 2014 at 5.30 P.M. in presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. Six Shareholders of the Company, belonging to public category as attached to this report, has participated in E-voting. The summary of the votes received under e-voting process is given below:-

Resolutions 1-8 & 10:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	6	2788164	100%
	Total	6	2788164	100%
(b)	Less: Invalid votes through e - voting	Nil	Nil	Nil
(c)	Net e-Voting options	6	2788164	100%
	Total	6	2788164	100%
(d)	E-voting options with assent for the resolution.	6	2788164	100%
	Total	6	2788164	100%
(e)	E-Voting Options with dissent for the resolution.	Nil	Nil	Nil
	Total	6	2788164	100%



Resolutions 9:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	6	2788164	100%
	Total	6	2788164	100%
(b)	Less: Invalid votes through e-voting	Nil	Nil	Nil
(c)	Net e-Voting options	6	2788164	100%
	Total	6	2788164	100%
(d)	E-voting options with assent for the resolution.	5	2785164	99.89
	Total	5	2785164	99.89%
(e)	E-Voting Options with dissent for the resolution.	1	3000	0.11%
	Total	1	3000	0.11%

4. You may accordingly declare the result of E-voting.

Thanking you.

Place: Hyderabad

Date: 27.09.2014



Vivek Surana
Practicing Company Secretary &
Scrutinizer for E-Voting Process
CP No.12901

Member ID	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote	Ball File Name	POA File Name
1203320000327930	KALPESH SHEELCHAND JAIN	25	1	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	10	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	2	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	3	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	4	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	5	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	7	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	8	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	9	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	10	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	1	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	2	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	3	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	4	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	5	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	6	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	7	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	8	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	9	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE
1203320000327930	KALPESH SHEELCHAND JAIN	25	10	25	0	0	INVESTOR	25-09-14 15:43	VALID	NONE	NONE

