Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/ 3, A1, Survateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

Mobile: 09959581348

Email: viveksurana24@gmail.com

SCRUTINIZER'S REPORT

To
The Board of Directors
M/s. Southern Online Bio Technologies Limited
8-3-833/173, Kamalapuri Colony,
Phase II.
Hyderabad – 500073.

Dear Sir/Madam,

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.

SI. 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 retation and
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
9.	9	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 acrutinized by me for verification of votes cast in favour and against the Resolution.
- 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	NII
(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 vol s through e - voting	Nil	Nil	Nil
(c)	Net e-Voting options	6	2788164	100%
	Total	6	2788164	00%
(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

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Vivek Surana
Practicing Company Secretary &
Scrutinizer for E- Voting Process

CP.NO. 12901

CP No.12901

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