



SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Ref: SBT/BSE/03082018

Date: 13th August 2018

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Scrip Code 532669.

The Board of Directors of the Company in their Meeting held on Monday, August 13th, 2018 at 3.00 PM Inter-alia considered and approved the following.

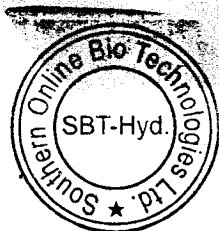
1. Approval of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2018 is enclosed.
2. A Certified copy of Limited Review Report for the Quarter ended 30th June, 2018 by Statutory Auditors of the company is enclosed.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully
For Southern Online Bio Technologies Limited


K Radha Krishna
Director & CFO



An ISO 9001:2008 Certified Company
CIN: L72900TG1998PLC030463

Registered Office : # A3, 3rd Floor, Office Block Samrat Complex, Saifabad, Hyderabad-500 004, Telangana, India. Phone : +91 40 2324 1999, +91 40 4434 1999, Fax : +91 40 2324 1444, E-Mail: info@sol.net.in
Unit-I: Survey No 6 & 7, SamsthanNarayanpur (Village & Mandal), Yadadri, BhuvanagiriDist, Telangana, India, Phone : +91 8681 287575
Unit II: Plot No.45/A, APIC SEZ, Duppituru (Vil) Atchutapuram (Mandal), Vishakapatnam (VIZAG), Andhra Pradesh, India.

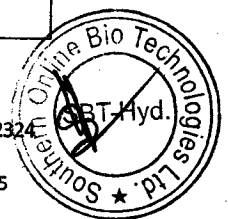


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Southern Online Biotechnologies Limited					
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER I ENDED 30th June, 2018					
(Rs. In Lacs)					
S. No	Particulars	Quarter ended			Year ended
		30.06.2018 Un audited	31.03.2018 Audited	30.06.2017 Un audited	31.03.2018 Audited
1	Revenue From Operations				
	a) Net Sales / Revenue from Operations (Net of GST)	152.69	81.20	289.65	640.38
	b) Other Operating Income		269.64	20.41	290.13
	Total Revenue from Operations (Net)	152.69	344.84	310.06	930.51
2	Other Income	1.28	-	-	-
	Total Income (1+2)	153.97	344.84	310.06	930.51
3	Expenses				
	a) Cost of materials consumed	-	(0.00)	92.98	92.98
	b) Purchases of Stock - in - trade	-	-	-	-
	c) Changes in inventories of finished goods , work-in-progress and stock-in-trade	-	(0.00)	-	167.56
	d) Employee benefits expenses	33.45	12.41	99.50	79.41
	e) Depreciation and amortisation expenses	250.46	256.16	256.43	1,011.22
	f) Other expenses (Any item exceeding 10 % of the total expenditure to be shown separately)				-
	- Bandwidth for R&D Division	46.51	53.36	77.73	284.23
	- Power and Fuel	2.65	0.01	27.57	31.34
	- Stores and Spares Consumed	-	0.93	59.20	71.79
	- Operating Expenses	3.87	80.42	77.77	215.98
	- Administration Expenses	9.46	(189.56)	11.92	70.12
	- Marketing Expenses	1.07	0.84	3.13	4.97
	- IROAF Construction Expenses	-	(2.00)	2.50	-
	- Other Non Operative Expenses	0.18	(227.56)	224.55	9,696.61
	- Finance Costs	612.40	508.55	614.39	2,307.64
	Total Expenses	960.14	553.05	1,550.74	14,033.84
4	Profit / (Loss) before tax (1+2-3)	(806.16)	(208.21)	(1,240.68)	(13,103.33)
5	Tax Expenses.	231.94	878.66	6.56	288.52
6	Net Profit (+) / Loss (-) from ordinary activities after tax (4-5)	(1,038.10)	(1,086.87)	(1,247.25)	(13,391.85)
7	Extraordinary items (net of tax expenses)				
	a) Loss due to Cyclone Hud Hud.				
	b) Insurance claim for Cyclone Loss.				
8	Net Profit (+) / Loss (-) for the period (6-7)	(1,038.10)	(1,086.87)	(1,247.25)	(13,391.85)
9	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				

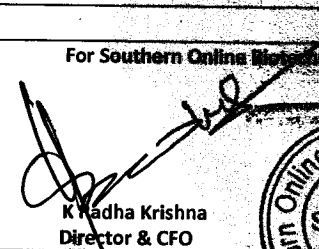

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	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
10	Total Comprehensive Income for the period (8+9)	(1,038.10)	(1,086.87)	(1,247.25)	(13,391.85)
	Earnings Per Equity Share - (for Continuing operation)				
	Basic (Rs.)	(1.76)	(1.84)	(2.11)	(22.70)
	Diluted (Rs.)	(1.76)	(1.84)	(2.11)	(22.70)
11	Earnings Per Equity Share - (for Discontinued operation)				
	Basic (Rs.)				
	Diluted (Rs.)				
12	Earnings Per Equity Share - (for Continuing & Discontinued operation)				
	Basic (Rs.)	(1.76)	(1.84)	(2.11)	(22.70)
	Diluted (Rs.)	(1.76)	(1.84)	(2.11)	(22.70)
	Notes				
1	The format for the UnAudited Quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016				
2	Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.				
3	The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13-03-2018				
4	The results are also available on the website of the Company.				
	Place: Hyderabad	For Southern Online Bio Technologies Limited			
	Date: 13-08-2018	 K Radha Krishna Director & CFO			
					

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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. 12, "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

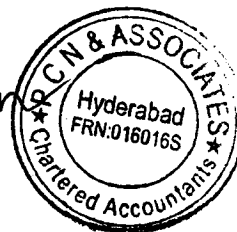
Limited Review Report - Financial Results

To
The Board of Directors,
SOUTHERN ONLINE BIO TECHNOLOGIES LTD,
Hyderabad.

Limited Review Report for the quarter ended 30th June 2018.

1. We have reviewed the accompanying statement of unaudited financial results of M/s SOUTHERN ONLINE BIO TECHNOLOGIES LTD. for the quarter ended June 30th, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with SEBI Circular No. CIR/CFD/ FAC/62/ 2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 13th August 2018. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M. Naveen





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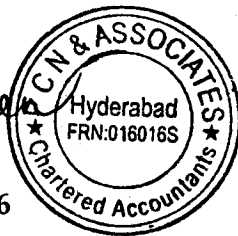
4. Emphasis of Matter Paragraph:

- The company incurred losses during the quarter and also in previous years. On Account of accumulated losses, the paid up capital and reserves of the company have been completely eroded. As a result there is negative net worth as on 30th June 2018.
- The Accounts of the company have been prepared on the basis of going concern assumption. However, the eroded net worth significantly affects the company's ability to continue as a going concern.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates.,
(Formerly Known as Chandra Babu Naidu & Co.)
Chartered Accountants
FRN: 016016S

M. Naveen
M. Naveen
Partner
M.No. 237316



Place: Hyderabad
Date: 13.08.2018