

Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

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FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

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

16th Annual General Meeting of the Equity Shareholders of M/s. Southern Online Bio Technologies Limited held on 30.09.2014 at 10.30 am at Dwaraka Conference Hall, Plot no 73, Reliance Chambers, Bandlaguda Cross Roads Hyderabad, Rajendra Nagar Mandal, Hyderabad, Telangana-500030.

Dear Sir,

I, Vivek Surana, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 16th Annual General Meeting of the Equity Shareholders of M/s. Southern Online Bio Technologies Limited, held on 30.09.2014 at 10.30 a.m, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any incomplete or defective poll paper.
4. The result of the Poll is as under:



Vivek Surana

(a) Resolution No.1: Approval of financial statements and the reports thereon for the year ended 31.03.2014.

(i) Voted in favour of the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
129	14799590	100

(ii) Voted against the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
0	0	0

(iii) Invalid votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.2: Appointment of Mr B Sreedhara Reddy, who retires by rotation and being eligible offers himself for reappointment

(i) Voted in favour of the resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100



(ii) Voted against the resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes:

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

(c) Resolution No.3: Appointment of Mr BHR Balaji, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Handwritten signature



(d) Resolution No.4: Appointment of M/s P.Murali & Co., Chartered Accountant as Statutory Auditors of the Company and to fix their Remuneration.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

(e) Resolution No.5: Appointment of Mr Bachala Ashok as an Independent Director.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

Handwritten signature



(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast - by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.6: Appointment of Ms T Rohini Reddy as an Independent Director.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

[Handwritten Signature]



Resolution No.7: Appointment of Mr. Ashiwini Kumar Tripathi as an Independent Director.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.8: Appointment of Mr Kishor Shah as an Independent Director.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0



(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.9: Prior Approval to enter into a contract for taking on lease of four wheeler vehicles (car) from Whole Time Directors of the Company.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.10: Amendment of Articles of Association of the Company.

(i) Voted in favour of the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
129	14799590	100



(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

5. A list of shareholders who voted "FOR" or "AGAINST" for each resolution are enclosed.
6. The poll papers and all other relevant record were sealed and handed over to the Chairman authorized by the Board for safe keeping.



Place: Hyderabad
Date: 01.10.2014

Vivek Surana
Practicing Company Secretary and Scrutinizer
M. No: A2453
CP No: 12901