



**Southern Online Bio Technologies Limited**

Regd Office: H.no 8-3-833/173, Kamalapur Colony, Phase II, Hyderabad 500 073

CIN:L72900AP1998PLC030463

**Declaration of result of the Postal ballot- 21.08.2014**

The postal ballot results declared on today, i.e., 21.08.2014 at the registered office of M/s Southern Online Bio Technologies Limited, the following were duly approved by the shareholders of the Company with requisite majority.

**Resolution 1:** Disclosure of details of natural persons who are beneficial owners in case of allotment of 77,15,414 Equity shares on preferential basis to promoters group and Non Promoters.

Description	(a).Total postal ballot forms Received	(b).Less: Invalid postal ballot forms (as per register)	(c). Net valid postal ballot forms (as per register)	(d).Postal ballot forms with assent for the Resolution	(e).Postal ballot forms with dissent for the Resolution
<b>1.POSTAL BALLOT: (A)</b>					
<b>Resolution 1</b>					
No. of postal ballot forms	58	8	50	49	1
No. of shares	2,00,65,445	-	2,00,65,445	2,00,64,945	500
% of Votes received	-	-	100.00	99.998	0.002
<b>2.E-VOTING: (B)</b>					
<b>Resolution 1</b>					
No. of Shareholders	11	0	11	10	1
No. of shares	27,91,257	0	27,91,257	27,91,247	10
% of Votes received	-	-	100.00	99.9997	0.0003
<b>Total (A+B)</b>					
No. of postal ballot forms incl of E voting	69	8	61	59	2
No. of shares	2,28,56,702	-	2,28,56,702	2,28,56,192	510
% of Votes received-	-	-	100.00	99.998	0.002