



SOUTHREN ONLINE BIO TECHNOLOGIES LIMITED

Flat No. A3, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004

POSTAL BALLOT FORM

S. No.

1. Name(s) of Shareholder(s) :
(Including joint holders, if any)
(in Block Letters)
2. Registered address of the sole /
first named shareholder :
3. Registered Folio number/
DP ID No. / Client No.* :
(*Applicable to investors holding
Shares in dematerialized form)
4. Number of Share(s) held :

I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of the Postal Ballot dated 27.03.2014 of the Company by sending my / our assent / dissent to the said resolution by placing the tick (✓) mark at the appropriate boxes below.

Sl. No.	DESCRIPTION	No. of Shares	I / We assent to the Resolution	I / We dissent to the Resolution
1	Special Resolution under section 81(1A) of the Companies Act, 1956 read with section 62(1) of the Companies Act, 2013 for issue of 77,15,414 equity shares on preferential basis to promoters and others.			
2.	Special Resolution under section 180 of the Companies Act, 2013 for increase in borrowing powers of the company up to Rs. 459 crores.			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note: Please read the instructions printed overleaf carefully before exercising your vote

INSTRUCTIONS

1. Shareholders desiring to exercise their vote by postal ballot should complete this Postal Ballot Form and send it to the Company in attached self-addressed Stamped envelope.
2. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
3. The self-addressed stamped envelope bears the address to which duly filled in postal ballot form to be sent.
4. This form should be completed and signed by the shareholder only. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
5. The consent must be accorded by recording the assent in the "Assent Column" and dissent in the "Dissent Column" by placing a tick mark (✓) in the appropriate columns.
6. Incomplete and unsigned Postal Ballot Forms will be rejected.
7. The notice is being sent to all the members whose name would appear on the Register of Members as on 31.03.2014.
8. Duly completed Postal Ballot Forms should reach the company not later than 6.00 p.m. on 09.05.2014. All Postal Ballot Forms received after this will be strictly treated as if the reply from the shareholder(s) has not been received.
9. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed stamped envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final.

CALENDER OF EVENTS

S.No.	Particulars of the Items	Date of the Event
1	Date on which consent given by the Scrutinizer to act as scrutinizer for the postal ballot	26.03.2014
2	Date of appointment of scrutinizer	27.03.2014
3	Date of completion of dispatch of notice along with postal ballot	09.04.2014
4	Date of paper publication of dispatch of notice	10.04.2014
5	Last date for receiving postal ballot by scrutinizer	09.05.2014
6	Submission of the report by the scrutinizer	10.05.2014
7	Date of handing over of report, ballot papers etc to the Chairman	10.05.2014
8	Date of declaration of results by the chairman	10.05.2014
9	Date of signing of minutes by the Chairman	10.05.2014
10	Date of publication of postal ballot results in newspaper	11.05.2014