



**Southern Online Bio Technologies Limited**

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

CIN:L72900AP1998PLC030463

**Declaration of result of the Postal ballot- 10.05.2014**

The postal ballot results declared on today, i.e., 10.05.2014 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 :** Issue of 77,15,414 Equity Shares on preferential basis to the promoters and the others.

**Resolution 2 :** Increase of borrowing limits from Rs. 279 Crores to Rs.459 Crores.

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	100	2	98	95	3
No. of shares	2,45,50,630	34,06,827	2,11,43,803	2,11,43,103	700
% of Votes received	-	-	100.00	99.996	00.004
<b>Resolution 2</b>					
No. of postal ballot forms	100	4	96	94	2
No. of shares	2,45,49,730	34,07,477	2,11,42,253	2,11,41,853	400
% of Votes received	-	-	100.00	99.998	00.002
<b>2.E-VOTING: (B)</b>					
<b>Resolution 1</b>					
No. of Shareholders	16	0	16	13	3
No. of shares	91,218	0	91,218	90,518	700
% of Votes received	-	-	100.00	99.23	0.77
<b>Resolution 2</b>					
No. of Shareholders	16	0	16	15	1
No. of shares	91,218	0	91,218	91,118	100

% of Votes received	-	-	100.00	99.89	0.11
Total (A+B)					
<b>Resolution 1</b>					
No.of Postal Ballot forms (inclusive of E-Voting)	116	2	114	108	6
No.of Shares	2,46,41,848	34,06,827	2,12,35,021	2,12,33,621	1,400
% of votes received	-	-	100.00	99.993	0.007
<b>Resolution 2</b>					
No.of Postal Ballot forms (inclusive of E-Voting)	116	4	112	109	3
No.of Shares	2,46,40,948	34,07,477	2,12,33,471	2,12,32,971	500
% of votes received	-		100.00	99.997	0.003