

# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 27.03.2024

To,  
**Listing Compliance Department**  
**M/s. BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Dear Sir/ Madam,

**Sub: Proceedings of 1<sup>st</sup> EGM in FY 2023-24 of the Company.**  
Ref: Scrip Code SBTL / 532669

With reference to the captioned subject, we would like to inform you that the 1<sup>st</sup> EGM in FY 2023-24 of the Company was held on Wednesday, the 27<sup>th</sup> March, 2024, at 11.00 AM at Anion Conference Hall, Swarna Jayanti Complex, 8th Floor, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038 and concluded at 11.30 AM.

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 1<sup>st</sup> EGM in FY 2023-24 of the Company is enclosed herewith as **Annexure-I**.

We request to take the same on your record.

Thanking you.

Yours faithfully,  
For **Southern Online Bio Technologies Limited**

**Brijmohan Venkata Mandala**  
Director  
DIN: 00295323

Encl: A/a.

**CIN: L72900TG1998PLC030463**

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.  
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Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.  
Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.

**PROCEEDINGS OF THE 1<sup>ST</sup> EGM IN FY 2023-24 OF SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 27<sup>TH</sup> DAY OF MARCH, 2024 AT 11:00 A.M.**

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The 1<sup>st</sup> EGM in FY 2023-24 of the Company was held on Wednesday, the 27<sup>th</sup> day of March 2024, at 11.00 AM at Anion Conference Hall, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038.

Members were present in Person : 5

Members were present in Proxy: Nil

Members present through Authorised Representatives: Nil

The presence of the following was acknowledged by the Chairman:

1. Dr. Devaiah Pagidipati – Chairman and Managing Director
2. Mr. Brijmohan Venkata Mandala – Non Executive Director
3. Dr. Sunitha Raj Burra – Independent Director
4. Mr. Y Madana Mohana Rao – Independent Director
5. Mr. UUV Ravikanth – Chief Financial Officer
6. Mr. G S Gowtham – Chief Operating Officer

1. At the outset, Mr Brijmohan Venkata Mandala, Director, chairman of meeting extended a warm welcome to the Shareholders at the 1<sup>st</sup> EGM in FY 2023-24 of the Company. Mr Brijmohan Venkata Mandala, Director also welcomed the other Directors present at the meeting.
2. The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.
3. The Chairman introduced the other members of the Board who were present at the meeting to the shareholders and delivered his speech.
4. With the consent of the members present notice convening the 1<sup>st</sup> EGM in FY 2023-24, of the Company were taken as read.
5. The Chairman thereafter informed the members the following:
  - a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 1<sup>st</sup> EGM in FY 2023-24.
  - b. The e-voting period commenced on 24<sup>th</sup> March, 2024 at 9:00 A.M. and ended on 26<sup>th</sup> March, 2024 at 05:00 P.M.

- c. Facility of voting through ballot paper was available at the EGM and the ballot papers were distributed for voting at the meeting.
  - d. Members/ Proxy attending the EGM, who have not voted using remote e-voting were allowed to vote through Ballot Papers.
6. Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, who was the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.
  7. Thereafter, the Chairman of the meeting took the Item no 1 of the Notice and explained the objectives of item of the Notice and invited queries from the Members.
  8. After answering the queries of the Shareholders, the Chairman requested the Members to cast their vote in the Ballot Box.
  9. The resolutions proposed as per Notice of 1<sup>st</sup> EGM in FY 2023-24 are as follows:

SI.No	Resolution	Resolution Type
<b>Special Business</b>		
1	Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company	Special

10. The Chairman thereafter announced that the consolidated voting results will be announced within the statutory time period and the same will be submitted with the stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.
11. The Chairman of the meeting extended vote of thanks
12. The Chairman of the meeting declared the meeting concluded.

Thanking you.

Yours faithfully,

For **Southern Online Bio Technologies Limited**

**Brijmohan Venkata Mandala**  
**Director**  
**DIN: 00295323**