



**SOUTHERN ONLINE
01.10.2016
BIO TECHNOLOGIES LTD**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Submission of voting results as per regulation 44(3) of SEBI (LODR) Regulation, 2015
Ref: Scrip Code

Please find enclosed voting results as per Regulation 44(3) of the SEBI (LODR), 2015 with regard to 18th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.30 A.M at Dwaraka Conference Hall, Plot No.73, Reliance Chambers, Bandlaguda Cross Roads, Rajendranagar Mandal, Hyderabad – 500030.

Also please find enclosed Scrutinizer report as per provisions of Companies Act, 2013.

This is for your information and records.

Thanking You,

Yours faithfully

For Southern Online Bio Technologies Limited


D Manoranjani
Company Secretary

An ISO 9001:2008 Certified Company

CIN : L72900TT1998PLC030463

H. No. : 8-3-833/173, Kamalapur Colony, Phase - II, Hyderabad - 500 073. T.S.

Tel. : +91-40-49221999, Fax : +91-40-49221998, email : info@sol.net.in website : www.sol.net.in

Unit - I : Samsthan Narayanapur (V&M), Nalgonda Dist., T.S., Ph. : 08681-287898, Fax : 08681-287897

Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, A.P., Ph. : 08924-237024, Fax : 08924-237022

S o l u t i o n s a n d S e r v i c e s

S.S. Reddy & Associates

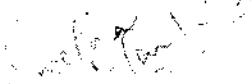

Practicing Company Secretaries

No. 354/13/A1, First Floor, Suryateja Apt.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax: 040-40036584
Mobile: 9866253999
E-mail: sarfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. Southern Online Bio Technologies Limited,
8-3-883/173, Kamalapur Colony,
Phase-II, Hyderabad - 500073
Telangana, India

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Southern Online Bio Technologies Limited at their meeting held on Friday, 30.09.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 18th Annual General Meeting of Equity Shareholders of the Company held on 30th September 2016 at 10.30 A.M. at Dwaraka Conference Hall, Plot No 73, Reliance Chambers, Bandlaguda Cross Roads Hyderabad-500038 submit my report as under:

1. In accordance with the Notice of the 18th Annual General Meeting dated 30.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 6th September 2016 in "Business Standard" in English and "Mana Telangana" in Telugu, the e-voting opened at 9.00 A.M. on 27th September, 2016 and remained open upto 5.00 P.M. on 29th September, 2016.
 2. The equity shareholders holding shares as on 23rd September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
 3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.
- 
Shweta Mantri
- 
Aakanksha Shukla
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL (<http://www.evotingindia.com>) and the same were handed over to the Chairman.
 5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial nos: 1 to 5 are passed with the requisite majority, are as under:

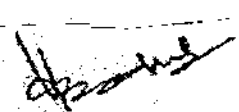



Voting Results:

Date of the AGM	30.09.2016
Total number of shareholders on record date	9361
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil (Nil)

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11565091	-	-	-	-	-	-
	Poll	11565091	4656814	40.27	4656814	-	100	-
	Total	11565091	4656814	40.27	4656814	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	47428207	2842193	5.99	2842193	1000	99.96	0.04
	Poll	47428207	378422	0.80	378422	-	100	-

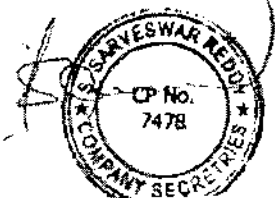
	Total	47428207	3220615	6.79	3219615	1000	99.96	0.04
	Total	58993288	7877429	13.35	7876429	1000	99.99	0.01

2. Appointment of a director in place of Mr. BHR Balaji (DIN: 00552538) who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares hold (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11585081	-	-	-	-	-	-
	Poll	11585081	4656814	40.27	4656814	-	100	-
	Total	11585081	4656814	40.27	4656814	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	47428207	2842193	5.99	2841193	1000	99.96	0.04
	Poll	47428207	378422	0.80	378422	-	100	-
	Total	47428207	3220615	6.79	3219615	1000	99.96	0.04
Total		58993288	7877429	13.35	7876429	1000	99.99	0.01

3. Re-appointment of M/s. P Murali & Co., Statutory and fixing their remuneration

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



[Handwritten Signature]

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11565081	-	-	-	-	-	-
	Poll	11565081	4656814	40.27	4656814	-	100	-
	Total	11565081	4656814	40.27	4656814	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	47428207	2842193	5.99	2841193	1000	99.96	0.04
	Poll	47428207	378422	0.80	378422	-	100	-
	Total	47428207	3220615	6.79	3219615	1000	99.96	0.04
Total		58993288	7877429	13.35	7876429	1000	99.99	0.01

4. Re-appointment of Mr N Satish Kumar as Managing Director for a period of three years

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11565081	-	-	-	-	-	-
	Poll	11565081	4656814	40.27	4656814	-	100	-
	Total	11565081	4656814	40.27	4656814	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



Signature

Public-Non Institutions	E-Voting	47428207	2842193	5.99	2841193	1000	99.96	0.04
	Poll	47428207	378422	0.80	378422	-	100	-
	Total	47428207	3220615	6.79	3219615	1000	99.96	0.04
Total		58993288	7877429	13.35	7876429	1000	99.99	0.01

5. Appointment of M/s. Lavanya & Associates, Cost Auditors for the year 2016-17

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11565081	-	-	-	-	-	-
	Poll	11565081	4656814	40.27	4656814	-	100	-
	Total	11565081	4656814	40.27	4656814	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	47428207	2842193	5.99	2841193	1000	99.96	0.04
	Poll	47428207	378422	0.80	378422	-	100	-
	Total	47428207	3220615	6.79	3219615	1000	99.96	0.04
Total		58993288	7877429	13.35	7876429	1000	99.99	0.01

6. You may accordingly declare the results of poll & E-voting.

Place: Hyderabad
Date: 30.09.2016

For S. S. Reddy & Associates
S. Sarveswar Reddy
Proprietor &
Scrutinizer for E-Voting Process
CP No.7478