



# SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 10 June, 2021

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
 Phiroze Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai – 400 001

Dear Sir/Madam

**Sub: Submission of voting results of the Extra-ordinary General Meeting (EGM)**

Ref: Scrip code. SBTL / 532669

We are pleased to inform that the Extra-ordinary General Meeting (EGM) of the Company was held on 10<sup>th</sup> June, 2021 and the following resolution(s) have been passed with the requisite majority through ballot voting at the said EGM.

No	Resolution	Resolution Type
Special Business		
1	To avail unsecured loan of up to Rs. 25 Crores in several tranches from Dr. Devaiah Pagidipati, Promoter cum Managing Director with an option to convert the said loan with interest accrued on it, in to equity shares of the Company	Special

Pursuant to SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the EGM held on 10<sup>th</sup> June, 2021 in the prescribed format.

SI No	Particulars					
1	Date of EGM			10-06-2021		
2	Cutoff Date			09-06-2021		
3	Total Number of Shareholders on Record date			7		
4	Number of Shareholders present in the meeting either in person or through proxy			7		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	5	2	7	45000000	100.00

CIN : L72900TG1998PLC030463

Registered Office : # A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.  
 Phones : +91-40-23241999, +91-40-44341999, Fax : +91-40-23241444,, email : info@sol.net.in website : www.sol.net.in

Unit - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, India, Ph. : +91 8681 287575  
 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.

	Public	0	0	0	0	0
	<b>Total</b>	<b>5</b>	<b>2</b>	<b>7</b>	<b>45000000</b>	<b>100.00</b>
6	Number of shareholders attended the meeting through Video conferencing			No video conferencing facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at *Annexure-I* for the ballot voting at EGM. Since there are only 7 shareholders and all of them belong to Promoter and Promoter group who has given assent for not to provide the e-voting facility, e-voting facility was not provided.

We request you to take the same on record.

Thanking you

For **Southern Online Bio Technologies Limited**

  
**Srikanth Reddy Kolli**  
 Company Secretary



Encl: A/a.

## SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED

Date of the EGM		10-06-2021						
Total number of shareholders on record date i.e. December 30, 2020.		7						
Number of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		0						
Number of shareholders attended the meeting through video conferencing:								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary / Special)		Special – To avail unsecured loan of up to Rs. 25 Crores in several tranches from Dr. Devaiah Pagidipati, Promoter cum Managing Director with an option to convert the said loan with interest accrued on it, in to equity shares of the Company.						
Whetehr 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 votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) =[(4)/(2)*100	% of votes against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll		45000000	100.00	45000000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	45000000	45000000	100.00	45000000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>45000000</b>	<b>100.00</b>	<b>45000000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**SCRUTINIZER'S REPORT ON BALLOT VOTING AT THE AGM VENUE**

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]***

To,

The Chairman  
Southern Online Bio Technologies Limited  
Hyderabad

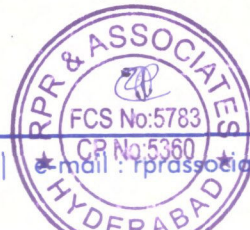
**Dear Sir,**

**Subject:** Report on physical voting(poll) for items proposed at Extra-ordinary General Meeting (EGM) of Southern Online Bio Technologies Limited held on Thursday the 10<sup>th</sup> day of June, 2021 at 11.00 a.m. at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038.

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With reference to the above subject, I, Y.Ravi Prasada Reddy, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the physical voting conducted through poll at the EGM held at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038, in a fair and transparent manner and for giving my report in connection with the items of business as provided in the notice of EGM dated 03<sup>rd</sup> day of June, 2021, I report as under:

1. The Company did not provide the E-voting facility to the shareholders with their consent, since there were only 7 shareholders as on the date of EGM as per the Hon'ble Order of NCLT, Hyderabad bench Order dated November 26, 2020. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 09<sup>th</sup> June, 2021 (i.e. cut-off date) were allowed to participate and vote on all the items of business proposed at the EGM at the venue of EGM.
2. At the EGM of the Company held on Thursday the 10<sup>th</sup> day of June, 2021 at 11.00 a.m., the Company provided the Poll facility at the venue to the shareholders who attended the meeting to cast their votes through poll at the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders at the EGM were diligently scrutinized by me at 12.10 p.m. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting, I report that all the resolutions proposed at the EGM were duly passed with requisite majority. I am herewith enclosing the details of the physical ballot voting at the EGM on each of the resolutions as Annexure I.



5. The poll papers and relevant records relating to Poll at EGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad  
Date: 10.06.2021



For **R P R & Associates**  
Company Secretaries

**Y Ravi Prasada Reddy**  
Scrutinizer for the Company  
C.P.No. 5360

UDIN: F005783C000440822

**ANNEXURE I**

**Item No.1:** To avail unsecured loan of up to Rs. 25 Crores in several tranches from Dr. Devaiah Pagidipati, Promoter cum Managing Director with an option to convert the said loan with interest accrued on it, in to equity shares of the Company.

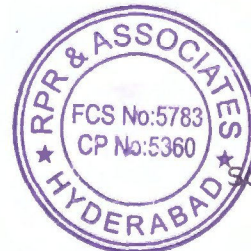
Details of Voting -

Particulars	No. of Polling Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	7	45000000	NIL	45000000
Dissented to the Resolution	NIL	NIL	NIL	NIL
Total votes cast	7	45000000	NIL	45000000
Less: Total number of invalid Polling Papers Voted	NIL	NIL	NIL	NIL
Total Number of Valid Votes by Poll	7	45000000	NIL	45000000

Resolution required: (Ordinary/ Special)					Special Resolution			
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 votes 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	0	0	0	0	0	0	0
	Poll	45000000	45000000	100	45000000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	45000000	100	45000000	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		45000000	45000000	100	45000000	0	100	0

Note: the 44994000 votes cast by the proxy of Dr Devaiah Pagidipati, Promoter who was interested in the resolution was also counted.

Place: Hyderabad  
Date: 10.06.2021



For **R P R & Associates**  
Company Secretaries

*R Prasad Reddy*

**Y Ravi Prasada Reddy**  
Scrutinizer for the Company  
C.P.No. 5360