

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 01.10.2022

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

Dear Sir/ Madam,

Sub: Scrutinizers Report and consolidated voting results of the 24th Annual General Meeting.
Ref: Scrip Code SBTL / 532669

We enclose herewith the Scrutinizers' Report and Consolidated voting results submitted by the Scrutinizer Mr. Jineshwar Sankhala in respect of the votes cast through remote e-voting and ballot paper at the 24th Annual General Meeting of the Company held on 30th September, 2022.

We request to take the same on your record.

Thanking you.

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

Dr Devaiah Pagidipati
Chairman & Managing Director

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 - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, 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.



CONSOLIDATED SCRUTINIZER'S REPORT

[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
Flat No. A3, 3rd Floor, Office Block,
Samrat Complex, Saifabad,
Hyderabad- 500004 Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 27th September, 2022 (09:00 A.M) to 29th September, 2022 (05:00 P.M.) and on Physical voting conducted through poll at the 24th Annual General Meeting (AGM) of M/s. Southern Online Bio Technologies Limited held on Friday 30th September, 2022.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 02nd September, 2022, for scrutinizing the e-voting process during Tuesday, 27th September, 2022 to Thursday, 29th September, 2022 and physical voting conducted through poll at the 24th AGM at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 500038, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 02nd September, 2022. I report as under:



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday 27th September, 2022 (09:00 A.M) to Thursday 29th September, 2022 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 23rd day of September, 2022 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting. on 01st October, 2022, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 24th AGM.
3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders at the 24th AGM were diligently scrutinized by me. The votes cast at the 24th AGM 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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27th September, 2022 (09:00 A.M) to 29th September, 2022 (05:00 P.M.) and voting held through poll at the 29th AGM on each of the resolutions as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at 24th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

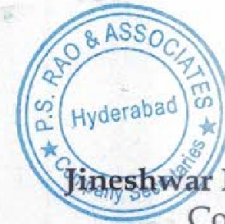
Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad

Date: 01.10.2022



Jinesh

Jineshwar Kumar Sankhala
Company Secretary
C.P No: 18365
UDIN: A021697D001109960

Item No. 1

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors' and Auditors' thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	44998000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 2

To appoint a director in place of Dr. Devaiah Pagidipati, Managing Director (DIN: 05147621), who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
5	44998000	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

