

**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

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 21st Annual General Meeting (AGM)
Ref: Scrip code. SBTL / 532669

We are pleased to inform that the 21st Annual General Meeting of the Company was held on 06th December, 2020 and the following resolution(s) have been passed with the requisite majority through ballot voting at the said AGM.

SI No	Resolution	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the financial statements (standalone) of the Company for the year ended 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 21st AGM held on 06th December, 2020 in the prescribed format.

SI No	Particulars					
1	Date of AGM			06-12-2020		
2	Book Closure Date			28-11-2020 to 06-12-2020 (Both days inclusive)		
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

An ISO 9001:2008 Certified Company
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 (Village & Mandal), Yadadri Bhuvanagiri Dist., Telangana, India, Phone: +91 8681 287575
Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531 011, Andhra Pradesh, India.

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

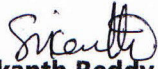
Category wise Report for each Resolution in the prescribed format is enclosed at *Annexure-I* for the ballot voting at AGM. Since there are only 7 shareholders and all of them belong to Promoter and Promoter group who has given assent for not to provide the e-voting facility, e-voting facility was not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

Pursuant of the Hon'ble NCLT Order dated November 26, 2019 in IA No. 1038/2019 in CP(IB) No. 343/7/HDB/2018, under clause 2 (e, f), 3, 19, 20, all the previous shares of 5,89,93,288 of Rs. 10/- each of the Company shall be extinguished and such previous shareholders will not be entitled to any shares of the Company and they may approach the then liquidator of the Company for making claims from liquidation proceeds u/s 53 of the Code.

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 AGM	06-12-2020
Total number of shareholders on record date i.e. November 27, 2020.	7
Number of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	0
Public:	0
Number of shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary – Adoption of Financial Statements for the year ended 31st March, 2019.							
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 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	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
	Total		45000000	45000000	100.00	45000000	0	100.00
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
	Total		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
	Total		0	0	0	0	0	0
Total		45000000	45000000	100.00	45000000	0	100.00	0