



# SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 31 December, 2020

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 22<sup>nd</sup> Annual General Meeting (AGM)**  
Ref: Scrip code. SBTL / 532669

We are pleased to inform that the 22<sup>nd</sup> Annual General Meeting of the Company was held on 31<sup>st</sup> December, 2020 and the following resolution(s) have been passed with the requisite majority through ballot voting at the said AGM.

No	Resolution	Resolution Type
Ordinary Business		
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and of the Auditors thereon.	Ordinary
Special Business		
2	Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company	Special
3	Regularization of Additional Director, Mr Yalamanchili Madana Mohana Rao	Ordinary
4	Appointment of Independent Director, Mr Yalamanchili Madana Mohana Rao	Special
5	Regularization of Additional Director, Dr Divya Sunitha Raj Burra	Ordinary
6	Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra	Ordinary
7	Increase in the limits for borrowings under Section 180 (1) (a & c)	Special
8	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special
9	Approval for conversion of loan in to equity	Special

**An ISO 9001:2008 Certified Company**  
**CIN : L72900TG1998PLC030463**

**Regd. Off. :** Flat No. A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004.  
Tel : 0091-40-23241999, Fax : 0091-40-23241444. Website : [www.sol.net.in](http://www.sol.net.in), E-mail: [info@sol.net.in](mailto:info@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 m a r t   S o l u t i o n s   a n d   E c o   F r i e n d l y**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 22<sup>nd</sup> AGM held on 31<sup>st</sup> December, 2020 in the prescribed format.

Sl No	Particulars					
1	Date of AGM			31-12-2020		
2	Cutoff Date			30-12-2020		
3	Total Number of Shareholders on Record date			7		
4	Number of Shareholders present in the meeting either in person or through proxy			6		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	6	0	6	44999000	100.00
	Public	0	0	0	0	0
	<b>Total</b>	<b>6</b>	<b>0</b>	<b>6</b>	<b>44999000</b>	<b>99.99</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 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.

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.

<b>SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED</b>	
Date of the AGM	31-12-2020
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:	6
Public:	0
Number of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	<b>1 Ordinary – Adoption of Financial Statements for the year ended 31st March, 2020.</b>										
Resolution required: (Ordinary / Special)	<b>Ordinary – Adoption of Financial Statements for the year ended 31st March, 2020.</b>										
Category	<b>Whetehr promoter / promoter group are interested in the agenda / resolution - No</b>										
	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 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	0	0	0
	Poll		44999000	100.00	44999000	0	100.00	0	100.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	<b>Total</b>		45000000	44999000	100.00	44999000	0	100.00	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

Resolution No.	Special - Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company									
Resolution required: (Ordinary / Special)	Special									
Whether promoter / promoter group are interested in the agenda / resolution - Yes	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	45000000	0	0	0	0	0	0	0	0
	Poll		4000	100.00	4000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	45000000	4000	100.00	4000	0	100.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>45000000</b>	<b>4000</b>	<b>100.00</b>	<b>4000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>

Resolution No.	<b>3 Ordinary - Regularization of Additional Director, Mr Yalamanchilli Madana Mohana Rao</b>									
Resolution required: (Ordinary / Special)	<b>Ordinary - Regularization of Additional Director, Mr Yalamanchilli Madana Mohana Rao</b>									
Whetehr 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	0	0
	Poll		44999000	100.00	44999000	0	100.00		0	0
	Postal Ballot (if applicable)		0	0	0	0	0		0	0
	<b>Total</b>		44999000	100.00	44999000	0	100.00		0	0
Public - Institutions	E-voting	0	0	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
	<b>Total</b>		0	0	0	0	0		0	0
Public - Non Institutions	E-voting	0	0	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
	<b>Total</b>		0	0	0	0	0		0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>		<b>0</b>	<b>0</b>

Resolution No.	Special - Appointment of Independent Director, Mr Yalamanchili Madana Mohana Rao									
Resolution required: (Ordinary / Special)	Special									
Whetehr promoter / promoter group are interested in the agenda / resolution - No	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	0	0
	Poll		44999000	100.00	44999000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00	0	0	0
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00	0	0	0

Resolution No.	5 Ordinary - Regularization of Additional Director, Dr Divya Sunitha Raj Burra									
Resolution required: (Ordinary / Special)	Ordinary - Regularization of Additional Director, Dr Divya Sunitha Raj Burra									
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		44999000	100.00	44999000	0	100.00	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	<b>Total</b>	<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

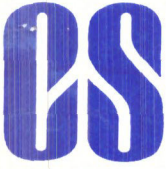
Resolution No.	<b>6 Ordinary - Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra</b>									
Resolution required: (Ordinary / Special)	<b>Ordinary - Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra</b>									
Category	Whether promoter / promoter group are interested in the agenda / resolution - <b>No</b>									
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	0	0
	Poll		44999000	100.00	44999000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>



Resolution No.	7									
Resolution required: (Ordinary / Special)	Special - Increase in the limits for borrowings under Section 180 (1) (a & c)									
Category	Whether promoter / promoter group are interested in the agenda / resolution - No									
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			
	Poll		44999000	100.00	44999000	0	100.00			
	Postal Ballot (if applicable)		0	0	0	0	0			
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00			
Public - Institutions	E-voting	0	0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0			
	<b>Total</b>	0	0	0	0	0	0			
Public - Non Institutions	E-voting	0	0	0	0	0	0			
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0			
	<b>Total</b>	0	44999000	100.00	44999000	0	100.00	0	0	0
	<b>Total</b>	45000000	44999000	100.00	44999000	0	100.00	0	0	0

Resolution No.	8									
Resolution required: (Ordinary / Special)	Special - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013									
Whether promoter / promoter group are interested in the agenda / resolution - No	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		44999000	100.00	44999000	0	100.00	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	<b>Total</b>	<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>		
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Total</b>	<b>45000000</b>	<b>44999000</b>	<b>100.00</b>	<b>44999000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Resolution No.	<b>9 Special - Approval for conversion of loan in to equity</b>									
Resolution required: (Ordinary / Special)	<b>Special - Approval for conversion of loan in to equity</b>									
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	45000000	0	0	0	0	0	0	0	0
	Poll		4000	100.00	4000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>45000000</b>	<b>4000</b>	<b>100.00</b>	<b>4000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>45000000</b>	<b>4000</b>	<b>100.00</b>	<b>4000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</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  
M/s. Southern Online Bio Technologies Limited  
Hyderabad

**Dear Sir,**

**Subject:** Report on physical voting(poll) for items proposed at 22<sup>nd</sup> Annual General Meeting of Southern Online Bio Technologies Limited held on Thursday the 31<sup>st</sup> day of December, 2020 at 10.00 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 Scrutinizer by the Board of Directors of the Company for scrutinizing the physical voting conducted through poll at the AGM held at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038, in a fair and transparent manner and for submission of my report in connection with the items of business as provided in the notice dated 29<sup>th</sup> day of December, 2020,

In this connection, 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 (seven) shareholders as per the Hon'ble Order of NCLT, Hyderabad bench dated November 26, 2019. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 30<sup>th</sup> December, 2020 (i.e. cut-off date) were allowed to participate and vote on all the items of business proposed at the AGM.
2. At the 22<sup>nd</sup> AGM of the Company held on Thursday the 31<sup>st</sup> day of December, 2020 at 10.00 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 AGM.
3. Subsequent to the completion of voting process at the 22<sup>nd</sup> AGM, the votes cast by the shareholders at the 22<sup>nd</sup> AGM were diligently scrutinized by me at 11.10 a.m. The votes cast at the 22<sup>nd</sup> 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. As per the voting, I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of the physical ballot voting at the 22<sup>nd</sup> AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to Poll at 22<sup>nd</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad  
Date: 31.12.2020



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

**Y Ravi Prasada Reddy**  
Scrutinizer  
C.P.No. 5360

**UDIN: F005783B001785748**

## ANNEXURE I

### Item No.1:

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and of the Auditors thereon:

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.2:****Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	4	4,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	4	4000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	4	4,000

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	4000	0.009	4000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	4000	0.009	4000	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	4000	0.009	4000	0	100	0



**Item No.3:****Regularization of Additional Director, Mr Yalamanchili Madana Mohana Rao:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0





**Item No.4:****Appointment of Independent Director, Mr Yalamanchili Madana Mohana Rao:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.5:****Regularization of Additional Director, Dr Divya Sunitha Raj Burra:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.6:****Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.7:****Increase in the limits for borrowings under Section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.8:**

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	6	4,49,99,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	6	4,49,99,000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	6	4,49,99,000

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	45000000	44999000	99.9978	44999000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	44999000	99.9978	44999000	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	44999000	99.9978	44999000	0	100	0



**Item No.9:****Approval for conversion of loan in to equity:**

Details of Voting:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	4	4,000
Dissented to the Resolution	NIL	NIL
Total votes casted in favour of the resolution	4	4000
Less: Total number of invalid votes	NIL	NIL
Total Number of Valid Votes	4	4,000

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	4000	0.009	4000	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	45000000	4000	0.009	4000	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	4000	0.009	4000	0	100	0

Place: Hyderabad  
Date: 31.12.2020For R P R & Associates  
Company Secretaries

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