

# SOUTHERN ONLINE

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
Ord	inary Business	Туре
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
	ial 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, E-mail: 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 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.

S! No			Particulars			**********************
1	Date of AGM			31-12-20	20	
2	Cutoff Date			30-12-202	20	
3	Total Number of date	Shareholders	on Record	7		
4	Number of Sha meeting either in			6		
5	Shareholders	Present in	Present	Total	Shares	% to
		Person	through proxy			Capital
	Promoter and	6	0	6	44999000	100.00
	Promoter Group					
	Public	0	0	0	0	0
	Total	6	0	6	44999000	99.99
6	Number of sha	areholders at /ideo conferer		Ę	conference available.	ing facility

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.

Annexure-

	Annexure-
SOUTHERN ONLINE BI	SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED
Date of the AGM	31-12-2020
Total number of shareholders on record date i.e. December 30, 2020.	
Number of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promter Group:	4
Public	0
Number of shareholders attended the meeting through video	The state of the s
conferencing:	
Promoters and Promter Group:	Not Applicable
Public	Not Applicable
Resolution No.	The state of the s

	2	eternation and analysis and applications of the contract of th		a free comment of the free the first of the second		and supplying the Colors of Supplying Supplyin	AND THE PERSON AND TH	
Resolution No.	•							
Resolution required: (Ordinary / Ordinary -	Ordinary - Ac	toption of Fir	iancial Statem	Adoption of Financial Statements for the year ended 31st March, 2020.	ear ended 31s	t March, 202	ó	AND THE PROPERTY OF THE PROPER
Special)								
Whetehr promoter / promoter group are inter	roup are interes	ted in the age	ested in the agenda / resolution - No	n-No		The state of the s		
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
	- Annual William	<del>(</del> )	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
		300 300 300		shares			(9) pallod	polled $(7) =$
				(3)=[(2)/(1)]			=[(4)/(2)*	$[(5)/(2)]^*$
				30.			100	001
Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll		44999000	100.00	44999000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	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
	Postal Ballot		0	0	0	0	0	0
	(if applicable)	×						
	Total	0	0	0	0	0	0	0
ineas No Vac O Janes		45000000	44999000	100,000	44999000	0	100.00	0

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NESCILLION NO.	7		THE PARTY OF THE P					
Resolution required: (Ordinary /   Special - Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company	Special - App	cintment of t	or Devaiah Pa	gidipati as Cha	irman & Wal	naging Direct	or of the Con	Moanv
Special)						<b>)</b>		<b>3</b>
Whetehr promoter / promoter group are intere	Iroup are interes	ted in the age	sted in the agenda / resolution - Yes	n - Yes				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
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		(E)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
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				(3)=[(2)/(1)]			=[(4)/(2)*	$[(5)/(2)]^*$
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Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
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1000 July 1000 J	Postal Ballot		0	0	0	0	0	0
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	Total	45000000	4000	100.00	4000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
dia samulan	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)					to man man		
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	4	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
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Resolution No.	m	arom or the contract of the co				estropistation from titles – a statomental s of a striping desired and the striping of the str		
Resolution required: (Ordinary / Ordinary - Regularization of Additional Director, Mr Yalamanchili Madana Mohana Rao	Ordinary - Re	gularization	of Additional	Director, Mr Y	alamanchiii N	ladana Mohal	na Rao	
Special)								and process or comme
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interes	ted in the ager	nda / resolutio	- <b>No</b>	Service of the servic			
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			polled (6)	= (/) polled
				(3)=[(2)/(1)] *100			$=[(4)/(2)^*$	[(5)/(2)]*
Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll		44999000	100.00	44999000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)					0 0000		
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	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
V	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	100.00	44999000	0	100.00	0

Resolution No.	4	And the second s	A Professional Communication of the Profession of the Professional Communication of the Profession of the Professi	AND THE PROPERTY OF THE PROPER	The same was the same of the s			
Resolution required: (Ordinary /	Special - Ap	ointment of I	ndependent	pointment of Independent Director, Mr Yalamanchili Madana Mohana Rao	Mamanchii M	adana Mohan	a Rao	
Special)								
Whetehr promoter / promoter group are interested in the agenda / resolution - No	oup are interes	ted in the ager	nda / resolutio	n - <b>No</b>				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			polled (6)	polled (7) =
				(3)=[(2)/(1)] *100			=[(4)/(2)* 100	[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Polí		44999000	100.00	44999000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	ļ	0	0	0	0	0	0
	Postal Ballot		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
	Postal Bailot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	100.00	44999000	0	100.00	0

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Resolution No.	N.				The state of the s			
Resolution required: (Ordinary /	Ordinary -	gularization	of Additional	Regularization of Additional Director, Dr Divya Sunitha Rai Burra	wa Sunitha B	S S S S S S S S S S S S S S S S S S S		
Special)		9			n	<b>5</b>		
Whetehr promoter / promoter group are inter	roup are interes	ested in the agenda / resolution - No	nda / resolutio	n - No				
Category	4_	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(E)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			(9) pəllod	polled $(7) =$
		6 206		(3)=[(2)/(1)]	3-9-4		=[(4)/(2)*	$[(5)/(2)]^*$
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Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll		44999000	100.00	44999000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	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
÷.	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	100.00	44999000	0	100.00	0
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Resolution No.	Q	MAN LIST AND THE PROPERTY OF T	And the same of th					
Resolution required: (Ordinary /	Ordinary	pointment of	Woman Inde	Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra	tor, Dr Divya	Sunitha Raj E	urra	
Special)			No. 200 (200 (200 (200 (200 (200 (200 (200	i		8		
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interes	ted in the ager	nda / resolutio	- <b>R</b> o				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
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Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll	•	44999000	100.00	44999000	0	100.00	0
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	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	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
	Postal Ballot		0	0	0	0	0	0
	(if applicable)			2				
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	100.00	44999000	0	100.00	0
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Resolution No.	7		A THE PARTY OF THE	AND THE PROPERTY OF THE PROPER		A STATE OF THE PARTY AND PROPERTY OF THE PARTY OF THE PAR		
Resolution required: (Ordinary /		ease in the lin	nits for borro	Special - Increase in the limits for borrowings under Section 180 (1) (a & c)	ection 180 (1)	(3 & C)		
Special)				<b>,</b>	•	,		
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interes	ted in the ager	nda / resolutio	No.	and a community of the		The second secon	
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			(9) pallod	polled (7) =
				(3)=[(2)/(1)]			$=[(4)/(2)^*$	[(5)/(2)]*
Promoter and Promoter Group	E-voting	45000000	0	0	0	0	0	0
	Poll		44999000	100.00	44999000	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	0	0	0	0	0	0	0
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AND DESCRIPTION OF THE PROPERTY OF THE PROPERT		,						

Resolution No.	8		The same of the sa					
Resolution required: (Ordinary /	Special	make investr	nents, give lo	- To make investments, give loans, guarantees and security in excess of limits specified under	es and securi	ty in excess (	of limits spe	cified under
Special)	section 186 o	of the Companies Act, 2013	ies Act, 2013				•	
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interes	ted in the ager	าda / resolutio	n - <b>No</b>		ANTENNA TO THE MENTAL OF THE STREET OF THE STREET, I THE ASSESSMENT OF THE STREET, ASSESSMENT OF		
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
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		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
		A Sec. area.		shares			polled (6)	polled (7) =
				(3)=[(2)/(1)]			=[(4)/(2)*	[(5)/(5)]*
				*100			100	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		0	0	0	0	0	0
	(if applicable)							
	Total	45000000	44999000	100.00	44999000	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	,	0	0	0	0	0	0
	(if applicable)							
	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
	Postal Ballot	-	0	0	0	0	0	0
	(if applicable)							
	Total	0	0	0	0	0	0	0
Total		45000000	44999000	100.00	44999000	0	100.00	0

Resolution required: (Ordinary / Special - Ap Special)  Whetehr promoter / promoter group are interecategory  Category  Promoter and Promoter Group  Promoter and Promoter Group  Postal Ballot (if applicable)	Special - Approval for conversion of loan in to equityOup are interested in the agenda / resolution - YesMode of No. of Shares held votes (1)No. of No. o	rersion of loan	n in to equity  n - Yes  % of votes				
Special) Whetehr promoter / promoter group are inter Category Noting Voting Promoter and Promoter Group E-voting Poll (if applicable (if applicable Fotal Ballc	No. of shares held (1) 45000000	nda / resolution No. of votes polled (2)	n - <b>Ves</b> % of votes			And the second s	
Whetehr promoter / promoter group are inter- Category Mode of Voting Voting Promoter and Promoter Group E-voting Poll Postal Ballic (if applicable	No. of shares held (1) 45000000	nda / resolution No. of votes polled (2)	n - <b>Ves</b> % of votes				
	No. of shares held (1) 45000000	No. of votes polled (2)	% of votes				
	shares held (1) 45000000	votes polled (2)		No. of	No. of	% of votes	% of votes
	(1)	polled (2)	polled on	votes – in	votes –	in favour	against on
	4500000		outstanding	favour (4)	against (5)	on votes	votes
	4500000		shares			(9) pəllod	polled (7) =
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	45000000		*100			100	100
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(if applicable	)t	0	0	0	0	0	0
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1810.	45000000	4000	100.00	4000	0	100.00	0
Public - Institutions	0	0	0	0	0	0	0
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(if applicable)	)					3	
Total	0	0	0	0	0	0	0
Public – Non Institutions	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot	×	0	0	0	0	0	0
(if applicable)							
Total	0	0	0	0	0	0	0
Fotal	45000000	4000	100.00	4000	0	100.00	0



### **RPR & ASSOCIATES**

**COMPANY SECRETARIES** 

H.No. 158/C, 2<sup>nd</sup> Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad - 500 038.

#### 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.

\*\*\*\*

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:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity : Rs.10/- each	
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

	equired: (Ordinar	,, openial,			Ordinary I	(esolution		
Whether pro agenda/reso	moter/promoter lution?	group are inte	erested in the		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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



<u>Item No.2:</u> Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company:

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 re	equired: (Ordinar	y/ Special)			Special Re	esolution		
Whether pro agenda/reso	moter/promoter lution?	group are inter	ested in the	1	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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



<u>Item No.3:</u>
Regularization of Additional Director, Mr Yalamanchili Madana Mohana Rao:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity SI Rs.10/- each (	
Assented to the Resolution	6	4,4	9,99,000
Dissented to the Resolution	NIL		NIL
Total votes casted in favour of the resolution	6	4,4	9,99,000
Less: Total number of invalid votes	NIL		NIL
Total Number of Valid Votes	6	4,4	9,99,000

					+			
Whether pro agenda/reso	moter/promoter ( lution?		rested in the		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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



<u>Item No.4:</u>
Appointment of Independent Director, Mr Yalamanchili Madana Mohana Rao:

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

	equired: (Ordinar					esolution		
Whether pro agenda/reso	moter/promoter lution?	group are inte	rested in the		NO			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled	% 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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



# <u>Item No.5:</u> Regularization of Additional Director, Dr Divya Sunitha Raj Burra:

Particulars	No. of ballot Papers received from Shareholders	No. of Equity : Rs.10/- each	
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 1	equired: (Ordinar	y/ Special)			Ordinary F	Resolution			
Whether pro agenda/reso	moter/promoter lution?	group are inte	erested in the		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	E-Voting	0	0	0	0	0	0	0	
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0	
Institutions	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	



<u>Item No.6:</u>
Appointment of Woman Independent Director, Dr Divya Sunitha Raj Burra:

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

1.630idtiOII II	equired: (Ordinar	7/ Special)			Ordinary (	resolution		
Whether pro agenda/reso	moter/promoter lution?	group are inte	erested in the		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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



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

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)						esolution		
Whether pro agenda/reso	moter/promoter lution?	group are inte	erested in the		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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0
Institutions	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



<u>Item No.8:</u>
To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

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 Re	esolution		
Whether pro agenda/reso	moter/promoter lution?	group are inte	erested in the		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	E-Voting	0	0	0	0	0	0	0
Promoter Group	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	E-Voting	0	0	0	0	0	0	0	
Promoter Group	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 -	E-Voting	0	0	0	0	0	0	0	
Institutions	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: 31.12.2020 FCS No:5783 M CP No:5360 \* For R P R & Associates

Company Secretaries

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