



SOUTHERN ONLINE BIOTECHNOLOGIES LIMITED

Declaration of result of the Postal ballot- 11.06.2013.

The postal ballot results declared on today, i.e., 11.06.2013 at the registered office of M/s Southern Online Bio Technologies Limited, the following were duly approved by the shareholders of the Company with requisite majority.

Resolution 1 : Issue of 1,66,64,059 Equity Shares on preferential basis to the promoters and the others.

Resolution 2 : Increase of borrowing limits from Rs. 279 Crores to Rs.459 Crores.

Resolution 3: Creation of charge on the movable and immovable properties of the Company, both present and future in respect of the above said borrowing.

| Description | (a).Total postal ballot forms Received | (b).Less: Invalid postal ballot forms (as per register) | (c). Net valid postal ballot forms (as per register) | (d).Postal ballot forms with assent for the Resolution | (e).Postal ballot forms with dissent for the Resolution |
|----------------------------|--|---|--|--|---|
| Resolution 1 | | | | | |
| No. of postal ballot forms | 112 | 1 | 111 | 107 | 4 |
| No. of shares | 6830381 | 0 | 6830381 | 6817461 | 12920 |
| % of Votes received | 100 | 0 | 100 | 99.81 | 00.19 |
| | | | | | |
| Resolution 2 | | | | | |
| No. of postal ballot forms | 112 | 1 | 111 | 107 | 4 |
| No. of shares | 6830381 | 0 | 6830381 | 6817461 | 12920 |
| % of Votes received | 100 | 0 | 100 | 99.81 | 00.19 |
| | | | | | |
| Resolution 3 | | | | | |
| No. of postal ballot forms | 112 | 1 | 111 | 107 | 4 |
| No. of shares | 6830381 | 0 | 6830381 | 6817461 | 12920 |
| % of Votes received | 100 | 0 | 100 | 99.81 | 00.19 |