

# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 03.10.2023

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 25<sup>th</sup> Annual General Meeting.**  
**Ref: Scrip Code SBTL / 532669**

We enclose herewith the Scrutinizers' Report and Consolidated voting results submitted by the Scrutinizer Mr. Jineshwar Kumar Sankhala in respect of the votes cast through remote e-voting and ballot paper at the 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.

We request to take the same on your record.

Thanking you.

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

**Rohit Tibrewal**  
Company Secretary

Encl: A/a.

**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: cs@sol.net.in, website: www.sol.net.in

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

25<sup>th</sup> Annual General Meeting of  
Southern Online Bio Technologies Limited  
Held on September 30, 2023 at 02:00 PM at  
Anion Conference Room, 8th Floor,  
Swarna Jayanti Complex, Beside Maitrivanam,  
Ameerpet, Hyderabad - 500038 Telangana.

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 27<sup>th</sup> September, 2023 (09:00 A.M) to 29<sup>th</sup> September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 25<sup>th</sup> Annual General Meeting (AGM) of M/s. Southern Online Bio Technologies Limited held on Saturday 30<sup>th</sup> September, 2023.

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 14<sup>th</sup> August, 2023, for scrutinizing the e-voting process during Wednesday, 27<sup>th</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 and physical voting conducted through poll at the 25<sup>th</sup> 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 14<sup>th</sup> August, 2023. 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 Wednesday 27<sup>th</sup> September, 2023 (09:00 A.M) to Friday 29<sup>th</sup> September, 2023 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 22<sup>nd</sup> day of September, 2023 (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 30<sup>th</sup> September, 2023, 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 25<sup>th</sup> AGM.
3. Subsequent to the completion of voting process at the 25<sup>th</sup> AGM, the votes cast by the shareholders at the 25<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 25<sup>th</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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27<sup>th</sup> September, 2023 (09:00 A.M) to 29<sup>th</sup> September, 2023 (05:00 P.M.) and voting held through poll at the 25<sup>th</sup> AGM on each of the resolutions as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at 25<sup>th</sup> 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: 03.10.2023



**Jineshwar Kumar Sankhala**  
Company Secretary  
C.P No: 18365  
UDIN: A021697E001156974

**Annexure-I**

**Item No. 1**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors' and Auditors' thereon.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
7	4,50,00,000	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 Mr. Brijmohan Venkata Mandala, Director (DIN: 00295323), who retires by rotation and being eligible offers himself for reappointment.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
7	4,50,00,000	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

