



Date: 30.12.2017

To,

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

Dear Sir/ Madam,

Sub: 19th Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 532669

With reference to the subject cited, this is to inform the Exchange that at the 19th Annual General Meeting of M/s. Southern Online Bio Technologies Limited held on 30.12.2017 at 10.00 A.M. at Dwaraka Conference Hall, Plot no 73, Reliance Chambers, Bandlaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad 500 030.

In this regard, Please find enclosed the following-


1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated ~~December, 30~~, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – III**.
4. Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013.

The Voting Results of the 19th Annual General Meeting ('AGM') is available on the company's website: www.sol.net.in

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Southern Online Bio Technologies Limited


N Satish Kumar
Managing Director
(DIN: 00552358)

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

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



Annexure - 1

**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

Summary of proceedings of the 19th Annual General Meeting:

The 19th Annual General Meeting (AGM) of the Members of Southern Online Bio Technologies Limited ('the Company') was held on Saturday, December 30, 2017 at 10.00 A.M (IST) at Dwaraka Conference Hall, Plot no 73, Reliance Chambers, Badlaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad 500030. Mr K Radha Krishna chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated December 30, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. K Radha Krishna as a director liable to retire by rotation.
3. Appointment M/s. Chandra Babu Naidu & Co as Statutory Auditors of the company.
4. Reappointment of Cost Auditor M/s Lavanya & Associates, Cost Accountants and Ratify the remuneration payable to them.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sarveswara Reddy, Practicising Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Managing Director to declare the results of voting and place the same on the website of the Company.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Southern Online Bio Technologies Limited


N Satish Kumar
Managing Director
(DIN: 00552358)

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CIN : L72900TG1998PLC030463

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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

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

FORM-MGT-13

(Report of Scrutinizer)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 (4) (xii) & 21
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
19th Annual General Meeting of
M/s. Southern Online Bio Technologies Limited
Flat # A3, 3rd Floor, Office Block,
Samrat Complex, Opposite to AG's Office,
Saifabad, Hyderabad - 500004, TG, IN.

Subject: 19th Annual General Meeting of the shareholders of M/s. Southern Online Bio Technologies Limited held on Saturday the 30th day of December, 2017 at 10.00 A.M at Dwaraka Conference Hall, Plot No. 73, Reliance Chambers, Bandlaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad- 500030.

Dear Sir,

We, S. S. Reddy & Associates, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolutions, at the 19th Annual General Meeting of the Equity Shareholders of M/s. Southern Online Bio Technologies Limited held on Saturday, the 30th day of December, 2017 at 10.00 A.M at Dwaraka Conference Hall, Plot No. 73, Reliance Chambers, Bandlaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad- 500030, we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidate Scrutinizer's Report of the total votes cast in favour or against if any, to Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service Limited and the report generated electronically for voting by use of ballots at the meeting.



2. In accordance with the Notice of 19th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 06.12.2017 the remote e-voting opened at 09.00 a.m on 27.12.2017 and remained open up to 05.00 p.m on 29.12.2017.

3. The equity shareholders holding shares as on 22.12.2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.

4. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked at around 01.30 P.M., after conclusion of voting at the AGM.

7. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service limited (<https://evotingindia.com/>) and the same are being handed over to the Chairperson.



8. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 19th AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 4 are given here under:

Resolution No. 1: Adoption of Audited Balance Sheet as at 31.03.2017, the statement of Profit & Loss and Cash Flow Statement along with report of Auditor's and Directors thereon:

i) Voted in favour of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	8	2796340	100 %
Voting by Ballot	66	13774719	100 %
Total	74	16571059	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0



(iii) Invalid Votes

Total number of members (In person or In proxy) whose votes were declared Invalid	Total number of votes cast by them
4	12

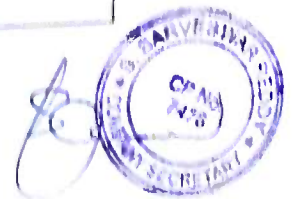
Resolution No.2: To appoint a Director in place of Mr. K Radha Krishna who retires by rotation and being eligible offer himself for re-appointment:

i) Voted in favour of the resolution

Mode of Voting	Number of Members Present and Voting (In presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	8	2796340	100 %
Voting by Ballot	66	13774719	100 %
Total	74	16571059	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (In presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0



(iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
4	12

Resolution No.3: Appointment of M/s. Chandra Babu & Co, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.

i) Voted in favour of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	8	2796340	100 %
Voting by Ballot	66	13774719	100 %
Total	74	16571059	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0



(iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
4	12

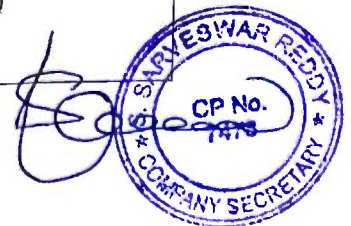
Resolution No.4: Re-appointment of M/s. Lavanya & Associates, Cost Auditors for the year 2017-18.

i) Voted in favour of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	8	2796340	100 %
Voting by Ballot	66	13774719	100 %
Total	74	16571059	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0



(iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
4	12

9. All of the above mentioned resolutions have been passed with requisite majority.

10. All the records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handover thereafter to the chairperson/ Managing Director for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478

Place: Hyderabad
Date: 30.12.2017