



SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: 21st August 2014

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Declaration of result of the Postal ballot- 21.08.2014

With Reference to the subject cited, this is to inform the Exchange that at the postal ballot results declared on today, i.e., 21.08.2014 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: Disclosure of details of natural persons who are beneficial owners in case of allotment of 77,15,414 Equity shares on preferential basis to promoters group and Non Promoters.

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
1.POSTAL BALLOT: (A)					
Resolution 1					
No. of postal ballot forms	58	8	50	49	1
No. of shares	2,00,65,445	-	2,00,65,445	2,00,64,945	500
% of Votes received	-	-	100.00	99.998	0.002
2.E-VOTING: (B)					
Resolution 1					
No. of Shareholders	11	0	11	10	1
No. of shares	27,91,257	0	27,91,257	27,91,247	10
% of Votes received	-	-	100.00	99.9997	0.0003
Total (A-B)					
No. of postal ballot forms incl of E voting	69	8	61	59	2
No. of shares	2,28,56,702	-	2,28,56,702	2,28,56,192	510
% of Votes received-	-	-	100.00	99.998	0.002

An ISO 9001:2008 Certified Company

CIN : L72900AP1998PLC030463

H.No. 8-3-833/173, Kamalapur Colony, Phase-II, Hyderabad-500 073.

Tel : +91-40-49221999, Fax : +91-40-49221998, email : info@sol.net.in website : www.sol.net.in

Unit - I : Samsthan Narayanapur (V&M), Nalgonda Dist., A.P. 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

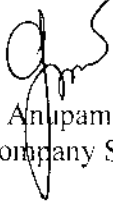


SOUTHERN ONLINE
BIO TECHNOLOGIES LTD

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

Thanking you.

Yours faithfully,
For Southern Online Bio Technologies Limited


G Anupama
Company Secretary

