

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 27 March, 2024

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of combined voting results of the 1st EGM in FY 2023-24
Ref: Scrip code. SBTL / 532669

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the combined voting results in the prescribed format in respect of the votes cast through e-voting and ballot paper at the 1st EGM in FY 2023-24 of the Company held on March 27, 2024.

For Southern Online Bio Technologies Limited

Brijmohan Venkata Mandala
Director
DIN: 00295323

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.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 1st EGM in FY 2023-24 held on March 27, 2024

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	Date of EGM	Wednesday, 27 th March 2024		
2	Total number of shareholder as on Record Date/Cutoff Date	07		
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>	
		In person	In person	Through proxy
		5	0	0
4	No of shareholders attended the meeting though video conference	NA		
5	E-Voting period	Sunday 24 th March, 2024 to Tuesday 26 th March, 2024.		

As per the consolidated results of e-voting and poll on item no. (1) of the notice of the EGM passed by REQUISITE MAJORITY.

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** for the e-voting and ballot voting at EGM.

We request you to take the same on record.

Thanking you
For **Southern Online Bio Technologies Limited**

Brijmohan Venkata Mandala
Director
DIN: 00295323

Encl: A/a.

Annexure-I

Resolution No.	1							
Resolution required: (Ordinary / Special)	Special Resolution – Re-Appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company							
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 Promoter Group	E-voting	45000000	44999000	99.99	44999000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		45000000	44999000	99.99	44999000	0	100
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		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 (if applicable)		0	0	0	0	0	0
	<i>Total</i>		0	0	0	0	0	0
Total		45000000	44999000	99.99	44999000	0	100	0

Note: The votes of the Interested party (Dr. Devaiah Pagidipati) are Considered for total no votes casted, if the votes of the interested party are excluded the resolution will be passed with unanimous approval by the members of the company.