

SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: 27.03.2024

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 1st EGM in FY 2023-24.
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 1st EGM in FY 2023-24 of the Company held on 27th March, 2024.

We request to take the same on your record.

Thanking you.

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

Brijmohan Venkata Mandala
Director
DIN: 00295323

Encl: A/a.

CIN: L72900TG1998PLC030463

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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

Extra-Ordinary General Meeting of
Southern Online Bio Technologies Limited

Held on March 27th, 2023 at 11:00 AM 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 24th March, 2024 (09:00 A.M) to 26th March, 2024 (05:00 P.M.) and on Physical voting conducted through poll at Extra-Ordinary General Meeting (EGM) of M/s. Southern Online Bio Technologies Limited held on Wednesday 27th March, 2024.

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 14th February, 2024, for scrutinizing the e-voting process during Sunday, 24th March, 2024 to Tuesday, 26th March, 2024 and physical voting conducted through poll at the Extra-Ordinary General Meeting 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 14th February, 2024. 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 Sunday 24th March, 2024 (09:00 A.M) to Tuesday 26th March, 2024 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on 20th day of March, 2024 (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 27th March, 2024, 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 EGM 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 EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders at the EGM were diligently scrutinized by me. The votes cast at the EGM 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. The resolution was passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 24th March, 2024 (09:00 A.M) to 26th March, 2024 (05:00 P.M.) and voting held through poll at the EGM on the resolution as **Annexure I**.



5. The poll papers and relevant records relating to electronic voting and Poll at the EGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Yours faithfully

**For P S Rao & Associates
Company Secretaries**

Place: Hyderabad

Date: 27.03.2024



Jinesh

**Jineshwar Kumar Sankhala
Company Secretary
C.P No: 18365
UDIN: A021697E003636440**

Item No. 1

Re-appointment of Dr. Devaiah Pagidipati as Chairman & Managing Director of the Company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	4,49,99,000	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



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