

**SBTL:BSE:2024-25:01**

**Date: September 21, 2024**

To  
The Chief General Manager  
Listing Operation, BSE Limited  
20<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 532669

**Sub: Corrigendum to Notice of 26<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

Further to our Notice of 26<sup>th</sup> Annual General Meeting (“AGM”) dated September 03, 2024 the following are enclosed:

1. Corrigendum to the Notice of AGM which is self-explanatory. The Company has completed dispatch of the Corrigendum to the Notice of AGM, by electronic means, to all shareholders whose email IDs are registered with the Company/ Depositories. The Corrigendum to the Notice of AGM will also be available on the Company’s website at [www.sol.net.in](http://www.sol.net.in).
2. Newspaper publication published on Financial Express and Nava Telangana regarding Corrigendum to the Notice of AGM.

You are requested to take the above information on your records.

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

**Dr. Devaiah Pagidipati**  
Managing Director  
DIN: 05147621

**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](mailto:cs@sol.net.in), website: [www.sol.net.in](http://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.

## SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED

**CIN: L72900TG1998PLC030463**

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### **CORRIGENDUM TO NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

This Corrigendum is being issued in continuation of Notice dated September 3<sup>rd</sup> 2024 convening the 26<sup>th</sup> Annual General Meeting of M/s. Southern Online Bio Technologies Limited will be held at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 500038 Telangana on Monday, September 30, 2024 at 04.30 P.M.

Members are requested to note the Item No. 4 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 26<sup>th</sup> Annual General Meeting shall be sent to all the shareholders to whom the notice of 26<sup>th</sup> Annual General Meeting has been sent and the said corrigendum shall also be published in the newspaper and uploaded on the website of the Company i.e. www.sol.net.in and stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

#### **ITEM NO. 04: CHANGE IN NAME OF THE COMPANY FROM "SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED" to "SOLANA BIOFUELS LIMITED."**

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:***

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of the Central Government and other statutory/regulatory authorities, as may be applicable/required, the approval of the Company be and is hereby accorded to change name of the Company from **"SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED"** to **"SOLANA BIOFUELS LIMITED."**

**RESOLVED FURTHER THAT** the name clause (Clause I) of the Memorandum of Association (MoA) of the Company be altered accordingly and substituted by the following clause:

- I. The Name of the Company is **"SOLANA BIOFUELS LIMITED"**

**RESOLVED FURTHER THAT** the Board of directors be and is hereby authorised to take all such steps and actions for the purpose of making applications, filings and registrations as may be required in relation to the aforesaid change of name of the Company and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient and to settle & finalise all matters that may arise in this regard in order to give effect to the aforesaid resolution and to authorise any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary action on behalf of the Company in that regard.

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**RESOLVED FURTHER THAT** upon receipt of fresh Certificate of Incorporation consequent upon change of name, the name "**SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED**" as appearing in the name clause and other places in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company and other documents including agreements and contracts entered into by the Company and at all other places wherever appearing be substituted with the new name "**SOLANA BIOFUELS LIMITED**".

## **EXPLANATORY STATEMENT**

As required by section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Items of the accompanying Notice:

### **Item No.4: Change in name of the Company from "SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED" to "SOLANA BIOFUELS LIMITED."**

The Board of Directors of the Company at its meeting held on held on 3<sup>rd</sup> day of September, 2024, has, subject to the approval of the Shareholders of the Company by way of special resolutions and approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the change in name of the Company from "**SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED**" to "**SOLANA BIOFUELS LIMITED**."

The Board of Directors had discussed the same and is of the opinion that the name of the company be changed from "**SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED**" to "**SOLANA BIOFUELS LIMITED**" along with the consequent amendment to the Memorandum of Association and Articles of Association of the Company. The Company had made application for reservation of name to Central Registration Centre, Registrar of Companies and Central Registration Centre, Registrar of Companies vide its approval letter dated 09<sup>th</sup> September, 2024 has confirmed that new name i.e. "**SOLANA BIOFUELS LIMITED**" is available for registration.

The proposed change in name would be subject to the necessary approvals in terms of Section 4 and 13 of the Companies Act, 2013. Since the aforesaid sections requires approval of the Shareholders of the Company by way of passing Special Resolution, your Directors recommend the resolution set out in item no-4 for your approval.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, the Company is offering facility of e-voting to all Shareholders to enable them to cast their votes electronically. Shareholders are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

**By order of the Board  
For Southern Online Bio Technologies Ltd**

**Sd/-  
Dr. Devaiah Pagidipati  
Managing Director  
DIN: 05147621**

Date: 20.09.2024  
Place: Hyderabad

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