

Scrutinizer Report

*(Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended)*

To,

Chairman
20th Annual General Meeting of the Equity Shareholders of
M/s. Jeevan Scientific Technology Limited
held on 28th day of September 2018 at 9.30 am
at 3rd Floor, North Block,
Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad- 500001

Dear Sir,

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Jeevan Scientific Technology Limited (JSTL) held on Friday 28th day of September 2018, at 9.30 a.m. at 3rd Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad Telangan do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

JSTL through Central Depository Services (India) Limited (CDSL) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (CDSL). The members of the Company as on the "cut-off" date i.e 21st day of September, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on 27th September, 2018, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of JSTL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



The combined results of the voting are given in the annexure. While 69 members participated in the e-voting during the period 25th September 2018 to 27th September, 2018 and 7 Members cast their votes at the AGM through poll held on 28th September 2018. Thus 76 Members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

Result:

All the four resolutions 1,2,3 and 5 having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions and 4th resolution as Special resolution.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad

Date: 29.09.2018

ITEM NO. 1										
Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	2245	100.0000	0	0	0.0000	0	0	7	2245
e voting	69	10728433	100.0000	0	0	0.0000	0	0	69	10728433
Total	76	10730678	100.0000	0	0	0.0000	0	0	76	10730678

ITEM NO. 2										
Ordinary Resolution -2. To appoint a director in place of Mrs. K. Vanaja (DIN 01030437) who retires by rotation and being eligible, offers herself for re-appointment										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	2245	100.0000	0	0	0.0000	0	0	7	2245
e voting	69	10728433	100.0000	0	0	0.0000	0	0	69	10728433
Total	76	10730678	100.0000	0	0	0.0000	0	0	76	10730678

ITEM NO. 3										
Ordinary Resolution- 3. Appointment and revision of remuneration of Mr. K. Krishna Kishore (DIN: 00876539) as Managing Director of the Company :										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	2245	100.0000	0	0	0.0000	0	0	7	2245
e voting	67	10685851	99.6031	2	42582	0.3969	0	0	69	10728433
Total	74	10688096	99.6032	2	42582	0.3968	0	0	76	10730678

ITEM NO. 4										
Special Resolution -4. Re-Appointment of Mr. S. S. R. KOTESWARA RAO (DIN: 00964290) as an Independent Director of the Company:										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	2245	100.0000	0	0	0.0000	0	0	7	2245
e voting	69	10728433	100.0000	0	0	0.0000	0	0	69	10728433
Total	76	10730678	100.0000	0	0	0.0000	0	0	76	10730678

ITEM NO. 5										
Ordinary Resolution - Re-Appointment and fixing of remuneration of Mr. M. RAJENDRA PRASAD (DIN: 06781058) as whole time director cum CEO of the company.										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	2245	100.0000	0	0	0.0000	0	0	7	2245
e voting	67	9828101	99.9585	1	4082	0.0415	0	0	68	9832183
Total	74	9830346	99.9585	1	4082	0.0415	0	0	75	9834428

PLACE : HYDERABAD
DATE : 29.09.2018

D RENUKA
PRACTISING COMPANY SECRETARY
SCRUTINISER TO THE AGM.

