

**Report of Scrutinizer**

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

To,

**Chairman**

Extra ordinary General Meeting of the equity shareholders of  
Jeevan Scientific Technology Limited  
Plot No.1 & 2, Sai Krupa Enclave,  
Manikonda Jagir,  
Near Lanco Hills, Hyderabad 500 008  
Telangana

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 annexed herewith, at the Extra ordinary General Meeting (EGM) of the Equity Shareholders of M/s. Jeevan Scientific Technology Limited, (JSTL) held on Saturday, 30<sup>th</sup> day of March 2019, at 9.30 a.m. at Plot No.1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Hyderabad 500 008 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 resolution 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 22<sup>nd</sup> March 2019 were entitled to vote which was mentioned in the Notice of the EGM of the Company

All e-voting received up to 5.00 P.M on 29<sup>th</sup> March 2019, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at EGM 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 EGM 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 EGM 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 34 members participated in the e-voting during the e voting period 27<sup>th</sup> March 2019 to 29<sup>th</sup> March 2019 and 34 Members cast their votes at the EGM through poll held on 30<sup>th</sup> March 2019. Thus 68 Members in all exercised their voting rights for the resolution mentioned in the EGM 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 of the EGM:**

Item no. 1: To approve for continuation of current term of Mr. S. S. R. Koteswara rao as an independent non-executive director: Special Resolution.

Special Resolution requires more than three-fourths of the number of votes cast in favour of the resolution for passing as special resolution and I report that Special Resolution has been passed by the shareholders with the requisite majority

The Chairman of Extra Ordinary General Meeting may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

  
  
**D. Renuka**  
**Practicing Company Secretary,**  
**CP No. 3460**  
Scrutinizer to EGM.

Place: Hyderabad  
Date: 30.03.2019.

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**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**

Annexure -1

**STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTION :**

ITEM NO. 1 :										
Special Resolution : To approve for continuation of current term of Mr. S.S.R Koteswara Rao as an Independent Non executive Director.										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
<b>Physical</b>	34	20467	100.00	0	0	0.00	0	0	34	20467
<b>e voting</b>	34	5850121	100.00	0	0	0.00	0	0	34	5850121
<b>Total</b>	68	5870588	100.00	0	0	0.00	0	0	68	5870588

PLACE : HYDERABAD

DATE : March 30, 2019

  
D RENUKA  
PRACTISING COMPANY SECRETARY  
SCRUTINISER TO THE EGM  
CP NO. 3460

