

Report of Scrutinizer

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

To,

Chairman

18th Annual General Meeting of the Equity Shareholders of

M/s. Jeevan Scientific Technology Limited

held on 30th day of September 2016 at 9.00 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, 30th day of September 2016, at 9.00 a.m. at 3rd Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad Telangana 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. 23rd September, 2016 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 29th September, 2016, 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.

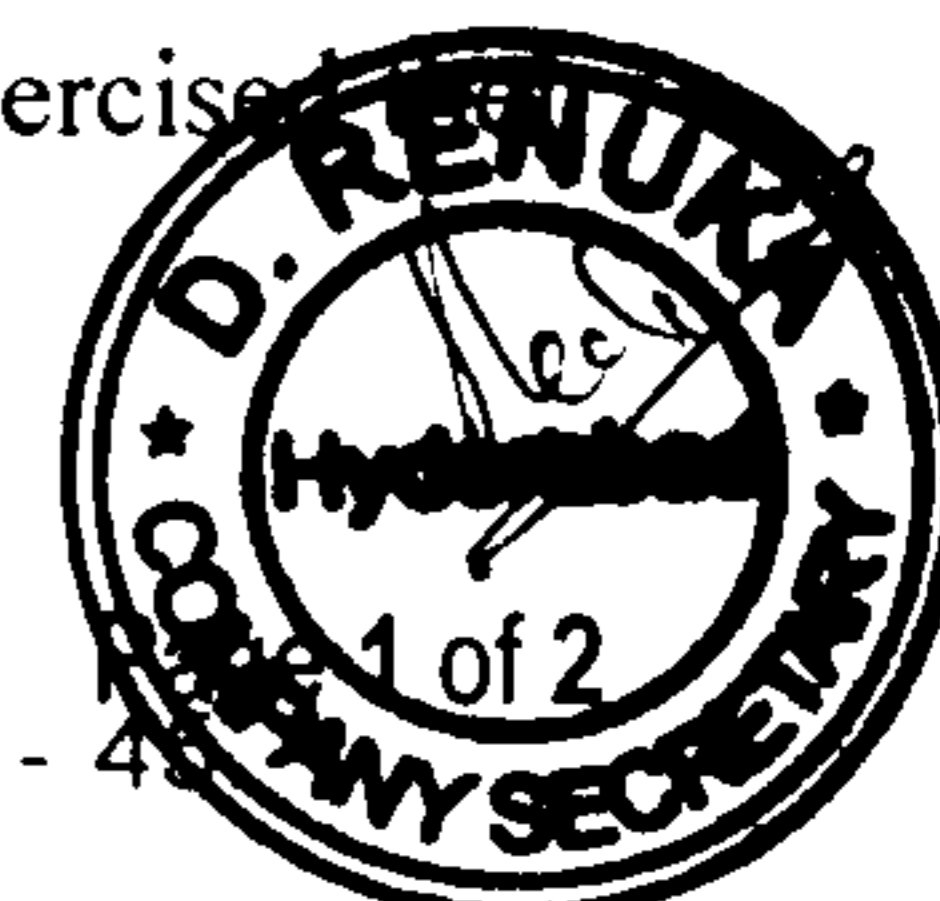
The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of JSTL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer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

The combined results of the voting are given in the annexure. While 24 members participated in the e-voting during the period 27th September 2016 to 29th September, 2016 and 7 members cast their votes at the AGM through poll held on 30th September 2016. Thus 31 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 4



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.

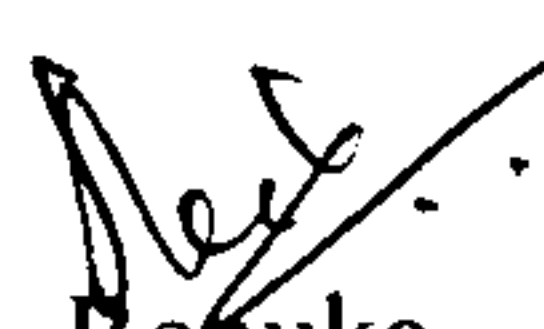
Result:

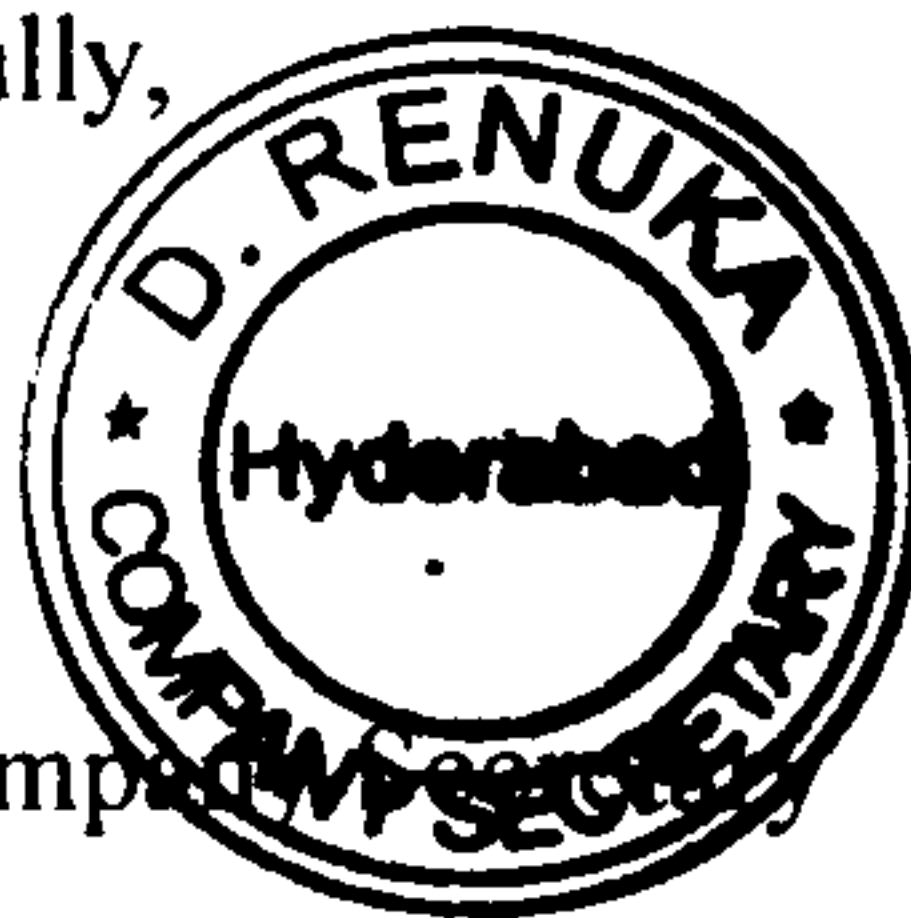
Resolutions vide nos. 1-7 and 12 have secured requisite majority of votes, and may be considered to have been passed as Ordinary Resolutions.

And all other resolutions vide nos. 8, 9, 10, 11 and 13 have secured requisite majority of votes, and may be considered to have been passed as Special Resolutions.

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

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company
Scrutinizer



Place: Hyderabad
Date: 01.10.2016

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1										
Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2016, the Statement of Profit & Loss for the year ended on that date and together with the Report of the Directors and the Auditor's Report 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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 2										
Ordinary Resolution to appoint Smt. K Vanaja who retire by rotation and being eligible offers herself as 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	47711	100	0	0	0	0	0	7	47711
e voting	17	1207822	100	0	0	0	7	1704191	24	2912013
Total	24	1255533	100	0	0	0	7	1704191	31	2959724

ITEM NO. 3										
Ordinary Resolution to appoint Sri. K. Gopikrishna who retire by rotation and being eligible offers himself as 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	47711	100	0	0	0	0	0	7	47711
e voting	23	2642013	100	0	0	0	1	270000	24	2912013
Total	30	2689724	100	0	0	0	1	270000	31	2959724

ITEM NO. 4										
Ordinary Resolution to appoint M/s. LNP &Co., Chartered Accountants as auditors 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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 5										
Ordinary Resolution to appoint Mr. K. Rama Krishna Prasad 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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724



ITEM NO. 6**Ordinary Resolution to consider revision in remuneration of Mr. K. Krishna Kishore, Executive Vice Chairman and CFO 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	47711	100	0	0	0	0	0	7	47711
e voting	18	1235322	100	0	0	0	6	1676691	24	2912013
Total	25	1283033	100	0	0	0	6	1676691	31	2959724

ITEM NO. 7**Ordinary Resolution to consider Re-Appointment of Mr. K. Gopi Krishna 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	47711	100	0	0	0	0	0	7	47711
e voting	23	2642013	100	0	0	0	1	270000	24	2912013
Total	30	2689724	100	0	0	0	1	270000	31	2959724

ITEM NO. 8**Ordinary Resolution to consider alteration of Articles of Association 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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 9**Special Resolution to consider Issue of Equity Shares and Convertible Equity Warrants on Preferential Basis to the Promoters and others**

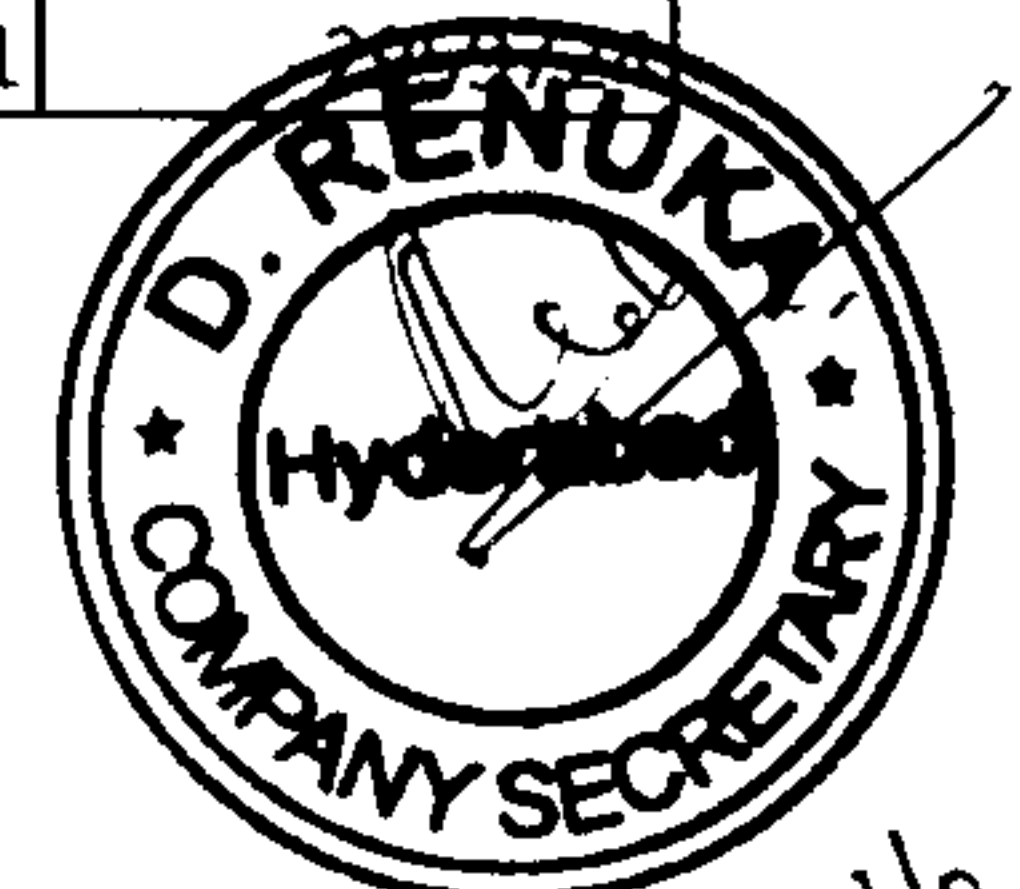
	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
Physical	7	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 10**Special Resolution to consider JEEVAN SCIENTIFIC TECHNOLOGY LIMITED EMPLOYEE (JSTL) STOCK OPTION SCHEME-2016**

	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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 11**Special Resolution to consider JEEVAN EMPLOYEE STOCK OPTION (JSTL) SCHEME-2016 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES**

	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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724



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ITEM NO. 12										
Special Resolution to consider ALLOTMENT OF EQUITY SHARES EXCEEDING 1% OF THE PAID UP CAPITAL OF THE (JSTL) UNDER ESOP SCHEME – 2016										
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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

ITEM NO. 13										
Special Resolution to consider INCREASE IN AUTHORISED CAPITAL OF THE COMPANY FROM Rs. 9,99,00,000/- to Rs. 21,00,00,000/-.										
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	47711	100	0	0	0	0	0	7	47711
e voting	24	2912013	100	0	0	0	0	0	24	2912013
Total	31	2959724	100	0	0	0	0	0	31	2959724

PLACE : HYDERABAD
DATE : 01.10.2016

D RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE

