## S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: Off: 040-40036584, Fax: 040-40036584

Mobile: 9866253999 E-mail: ssrfcs@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s. Jeevan Scientific Technology Limited
Plot No. 1 & 2, Sai Krupa Enclave,
Manikonda Jagir, Near Lanco Hills,
Hyderabad - 500008

- I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad 500034, was appointed as the Scrutinizer by the Board of Directors of M/s. Jeevan Scientific Technology Limited at their meeting held on 30.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions through Postal Ballot, submit my report as under:
- 1. In accordance with the Notice of the Postal Ballot dated 05.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 6<sup>th</sup> September, 2016 in "Business Standard" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 05<sup>th</sup> September, 2016 and remained open upto 5.00 P.M on 4<sup>th</sup> October, 2016.
- The equity shareholders holding shares as on 6<sup>th</sup> September, 2016, which was considered as "cut-off date" were considered for the purpose of voting on the resolutions stated in the Notice of the Postal Ballot.
- 3. The votes were unblocked and considered on 4<sup>th</sup> October, 2016 after 5.00 p.m in presence of two persons, who are not the employees of the Company.

Monika Jhawar

Aakanksha Shukla

- 4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<a href="http://evotingindia.com">http://evotingindia.com</a>) and the same were handed over to the Chairman.
- 5. The results of the e-voting and postal ballot forms received at the company's registered office for the resolutions starting from serial no. 1 to 3 which are passed with requisite majority, are as under:

## Voting Results:

 To Increase the Borrowing Powers Under Section 180 (1) (C) Of The Companies Act 2013:

Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?		Special						
		No						
Category	Mode. of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter and Promoter Group	E- Voting	2407004	2331391	94.47	2331391		100	
	Postal Ballot	2467891					-	
	Total	2467891	2331391	94.47	2331391		100	
Public- Institutions	E- Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E- Voting	3573709	590825	16.53	590624	201	99.97	0.03
	Postal Ballot		842	0.02	824		100	
	Total	3573709	591667	16.56	591448	201	99.96	0.03
Total 6041600		6041600	2923058	48.38	2933839	201	99.99	2923058





Creation of mortgage and / or charge over the moveable and immoveable properties of the company:

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Special							
			No					*		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4 )/(2)]*1 00	% of Votes agains t on votes polled (7)=[(5) /(2)]*10 0		
Promoter and Promoter Group	E- Voting	2467891	2331391	94.47	2331391		100			
	Postal Ballot		11==		Jan. 30					
	Total	2467891	2331391	94.47	2331391		100	1		
Public- Institutions	E- Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A .		
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Public- Non Institutions	E- Voting		590825	16.53	590824	1	100	0		
	Postal Ballot	3573709	842	0.02	824		100			
	Total	3573709	591667	16.56	591648	1	100	0		
Total	<u></u>	6041600	2923058	48.38	2923039	1	100	0		



## 3. Amendment Of Main Objects Of The Company:

Resolution required: (Ordinary/ Special)			Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		er group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100		
Promoter and Promoter Group	E-Voting		2331391	94.47	2331391		100			
	Postal Ballot	2467891			-	-		-		
	Total	2467891	2331391	94.47	2331391		100			
Public- Institutions	E-Voting	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Public- Non Institutions	E-Voting		590825	16.53	590624	201	99.97	0.03		
	Postal Ballot	3573709	842	0.02	824	**	100			
	Total	3573709	591667	16.56	591448	201	99.96	0.03		
Total	2	6041600	2923058	48.38	2933839	201	99.99	0.01		

4. You may accordingly declare the results of Ballot & E -voting.

Place: Hyderabad

Date: 05.10.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy

Practicing Company Secretary

Scrutinizer CP No.7478