

#### Annexure III FORM NO.MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Annual General Meeting of the Equity Shareholders of Jeevan Scientific Technology Limited held on Tuesday, 29.09.2020 at 11.00 A.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, appointed as the Scrutinizer for the purpose of scrutinizing voting process (e-voting) and electronic coting/visual voting (e-voting) during Annual General Meeting in respect of below mentioned resolutions, at the 22<sup>nd</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 29.09.2020 at 11.00 A.M. through video conferencing (VC) / other Audio-Visual means (OAVM). The meeting concluded at 11.18 A.M. We submit our report as under:

- 1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution(s), based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
- 2. In accordance with the Notice of 22<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 07, 2020 the remote e-voting opened at 09.00 a.m. on September 26, 2020 and remained open up to 05.00 p.m. on September 28, 2020.
- **3.** The equity shareholders holding shares as on 22.09.2020 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com Sarveswar Reddy Sanivarapu Sanivarapu Date: 2020.09.29 Sanivarapu 17:18:43 +05'30'

- 4. The remote e-voting results were blocked on 28.09.2020 at 5.04 p.m and e-voting results were unblocked on 29.09.2020 after the conclusion of AGM. The votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company.
- **5.** 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 (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
- 6. Based on the report generated from the electronic voting prior to the AGM (e-voting) and voting at 22<sup>nd</sup> AGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 4 are given here under:

### 1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2020:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	52	70,86,387	100
Electronic voting (e- voting at the AGM)	1	34,309	100
Total	53	71,20,696	100

(i) Voted in favour of the resolution:

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	1002	100
Electronic voting (e- voting at the AGM)			
Total	3	1002	100

# (iii) Invalid Votes:

Mode of Voting	Total number of membersWhose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

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# 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.:

#### (i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	51	55,12,587	100
Electronic voting (e- voting at the AGM)	1	34,309	100
Total	52	55,46,896	100

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	1002	100
Electronic voting (e- voting at the AGM)			
Total	3	1002	100

#### (iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-



# 3. RE-APPOINTMENT OF DR. M. RAJENDRA PRASAD (DIN: 06781058) AS WHOLE-TIME DIRECTOR AND CEO OF THE COMPANY:

#### (ii) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	51	61,90,137	100
Electronic voting (e- voting at the AGM)	1	34,309	100
Total	52	62,24,446	100

#### (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	1002	100
Electronic voting (e- voting at the AGM)			
Total	3	1002	100

#### (iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-	-	-
voting at the AGM)		
Total	-	-



# 4. RE-APPOINTMENT OF MR. G. BHANU PRAKASH (DIN: 00375298) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

#### (iii) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	52	70,86,387	100
Electronic voting (e- voting at the AGM)	1	34,309	100
Total	53	71,20,696	100

# (ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	1002	100
Electronic voting (e- voting at the AGM)			
Total	3	1002	100

# (iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-	-	-
voting at the AGM)		
Total	-	-

#### For S.S Reddy & Associates

Sarveswar Reddy Sanivarapu

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S. Sarveswar Reddy Practicing Company Secretary CP No.7478 UDIN: A012611B000808111

Place: Hyderabad Date: 29.09.2020