



To

Date: 29.09.2022

**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: BSE: (Scrip Code: 538837)**  
**Jeevan Scientific Technology Limited**

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, the September 29, 2022 at 10:00 a.m. (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Ms. Aakanksha, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you.

Yours sincerely,  
**Jeevan Scientific Technology Limited**

**Krishna Kishore Kuchipudi**  
**Vice Chairman and Managing Director**  
**(DIN: 00876539)**  
Encl: as above

**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301  
3<sup>rd</sup> Floor, Baba Residency,  
Sitaphalmandi  
Secunderabad - 500061  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

**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.

Dear Sir,

**Sub: Scrutiniser report for 24<sup>th</sup> Annual General Meeting of the Shareholders of Jeevan Scientific Technology Limited held on Thursday, 29.09.2022 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 24<sup>th</sup> Annual General Meeting of the Shareholders dated 05.09.2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 26<sup>th</sup>, 2022 up to 5.00 p.m. Wednesday, September 28<sup>th</sup>, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Thursday, September 22<sup>nd</sup>, 2022 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 29<sup>th</sup>, 2022 at 10:52 A.M. in the presence of two witnesses.
5. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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**a) Resolution No. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	118	5765605	99.82
<b>Electronic voting (e-voting at the AGM)</b>	1	10010	0.17
<b>Total</b>	<b>119</b>	<b>5775615</b>	<b>99.99</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	2	776	0.01
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>2</b>	<b>776</b>	<b>0.01</b>

**(iii) Invalid Votes:**

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

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**b) Resolution No. 2:**

**TO DECLARE AND CONFIRM DIVIDEND OF RS. 1.20/- PER SHARE FOR THE  
FINANCIAL YEAR 2021-22.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	119	5766380	99.83
<b>Electronic voting (e-voting at the AGM)</b>	1	10010	0.17
<b>Total</b>	<b>120</b>	<b>5776390</b>	<b>100.00</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	1	1	0.00
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**(iii) Invalid Votes:**

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

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**c) Resolution No. 3:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. K. RAMA KRISHNA PRASAD (DIN: 00754823), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	115	5465455	99.80
<b>Electronic voting (e-voting at the AGM)</b>	1	10010	0.18
<b>Total</b>	<b>117</b>	<b>5475465</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

**(iii) Invalid Votes:**

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

**d) Resolution No. 4:**

**RE-APPOINTMENT OF STATUTORY AUDITORS FOR THE SECOND TERM OF 5 YEARS**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	116	5765455	99.81
<b>Electronic voting (e-voting at the AGM)</b>	1	10010	0.17
<b>Total</b>	<b>117</b>	<b>5775465</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

**(iii) Invalid Votes:**

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

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e) **Resolution No. 5:**

**PAYMENT OF PERFORMANCE INCENTIVE TO MR. KRISHNA KISHORE KUCHIPUDI,  
VICE -CHAIRMAN AND MANAGING DIRECTOR.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	112	4149356	99.74
<b>Electronic voting (e-voting at the AGM)</b>	1	10010	0.24
<b>Total</b>	<b>113</b>	<b>4159366</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

(iii) **Invalid Votes:**

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



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**f) Resolution No. 6:**

**TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE  
COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	115	5752455	99.98
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>115</b>	<b>5752455</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

**(iii) Invalid Votes:**

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

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**g) Resolution No. 7:**

**TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013  
INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS,  
PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	116	5765455	99.98
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>116</b>	<b>5765455</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

**(iii) Invalid Votes:**

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

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**h) Resolution No. 8:**

**TO APPROVE PURCHASE OF PROPERTY FROM A RELATED PARTY AT 3<sup>rd</sup> FLOOR,  
NORTH BLOCK, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS,  
HYDERABAD- 500001**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	111	4136356	99.98
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>111</b>	<b>4136356</b>	<b>99.98</b>

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	926	0.02
<b>Electronic voting (e-voting at the AGM)</b>	-	-	-
<b>Total</b>	<b>4</b>	<b>926</b>	<b>0.02</b>

**(iii) Invalid Votes:**

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

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8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Place: Hyderabad  
Date: 29.09.2022**

**Aakanksha  
Practicing Company Secretary  
CP No. 20064  
UDIN: A049041D001079598**