



**Ref: JSTL/BOD/BSE/2023-24/Apr23**

**Date: April 24, 2023**

**To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001.  
(BSE Scrip Code: 538837)**

Dear Sir/Madam,

**Unit: Jeevan Scientific Technology Limited (BSE: Scrip Code: 538837)**

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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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 Extra- Ordinary General Meeting of the members of the Company held on Monday, the April 24, 2023 at 11:00 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 EGM 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

**General information about company**

Scrip code	538837
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE237B01018
Name of the company	Jeevan Scientific Technology Limited
Type of meeting	BGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	Aakanksha
<b>Firms Name</b>	Aakanksha
<b>Qualification</b>	CS
<b>Membership Number</b>	49041
<b>Date of Board Meeting in which appointed</b>	27-03-2023
<b>Date of Issuance of Report to the company</b>	24-04-2023

<b>Voting results</b>	
Record date	17-04-2023
Total number of shareholders on record date	6202
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	60
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

End time of meeting includes the voting Period

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. KRISHNA KISHORE KUCHIPUDI AS MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5951238	4722996	79.3616	4722996	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5951238	4722996	79.3616	4722996	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9528977	2595510	27.2381	2595510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9528977	2595510	27.2381	2595510	0	100
Total		15480215	7318506	47.2765	7318506	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Evoting includes Evoting at EGM

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., PROVIDING LOAN/ CORPORATE GUARANTEE TO NAYAS LABORATORIES PRIVATE LIMITED, SUBSIDIARY COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5951238	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5951238	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9528977	2595510	27.2381	2595510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9528977	2595510	27.2381	2595510	0	100
Total		15480215	2595510	16.7666	2595510	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

**Text Block**

Textual Information(1)

Evoting includes Evoting at EGM

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301  
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**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 1<sup>st</sup> Extra Ordinary General Meeting for FY 2023-24 of the Shareholders of Jeevan Scientific Technology Limited held on Monday, 24.04.2023 at 11.00 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 EGM.

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 EGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of Extra Ordinary General Meeting of the Shareholders dated 27-03-2023. 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 resolutions stated in the notice of the EGM, 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 EGM ("Instapoll").

**AAKANKSHA  
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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, 21-Apr-2023 up to 5.00 p.m. Sunday, 23-Apr-2023.
2. The Notice of the Extra Ordinary General Meeting was sent to the shareholders on 31-Mar-2023 and the Advertisement was published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014.
3. The Notice of Extra Ordinary 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 15<sup>th</sup> January, 2021 read with Circular dated 13<sup>th</sup> May, 2022 read with Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
4. The voting rights were reckoned as on Monday, 17-Apr- 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 24-Apr- 2023 in the presence of two witnesses.
6. After the Chairman put the resolution in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the EGM is as under:

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**a) Resolution No. 1(Special Resolution):**

**RE-APPOINTMENT OF AND REMUNERATION PAYABLE TO MR. KRISHNA KISHORE  
KUCHIPUDI AS MANAGING DIRECTOR 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>	91	7318505	100.00
<b>Electronic voting (e-voting at the EGM)</b>	1	1	-
<b>Total</b>	<b>92</b>	<b>7318506</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>	0	0	0
<b>Electronic voting (e-voting at the EGM)</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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 EGM)</b>	-	-
<b>Total</b>	-	-

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**b) Resolution No. 2 (Ordinary Resolution):**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., PROVIDING LOAN/  
CORPORATE GUARANTEE TO NAYAS LABORATORIES PRIVATE LIMITED,  
SUBSIDIARY COMPANY.**

**(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	84	2595509	100.00
Electronic voting (e-voting at the EGM)	1	1	-
<b>Total</b>	<b>85</b>	<b>2595510</b>	<b>100.00</b>

**(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	0	0	0
Electronic voting (e-voting at the EGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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 EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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**The above Resolutions(Resolution No. 1 and 2) as contained in the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 27<sup>th</sup> March, 2023 has been passed with the requisite majority**

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolution (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
10. 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 Extra Ordinary General Meeting.

**Place: Hyderabad  
Date: 24-Apr-2023**

**Aakanksha  
Practicing Company Secretary  
CP No.20064  
UDIN: A049041E000176212**