

### **Report of Scrutinizer**

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

To,  
**Sri. A. Vijay Kumar**  
Chairman  
Annual General Meeting of the  
Equity Shareholders of  
**M/s. Jeevan Scientific Technology Limited (JSTL)**

Date : 30.09.2014

Dear Sir,

I, P. 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** held on 29<sup>TH</sup> day of September 2014, at the registered office of the Company do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

JSTL through CIL Securities Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSNS) by the system provider (RTA). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of

1. All e-voting received upto 24 th day of September , 2014 till 06.00 P.M being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.
2. The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr. D V S N Krishna Murthy and Mr.Hussain who are not employees of JSTL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.



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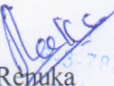
OFFICE :

6-3-788/36 & 37A, Durga Nagar Colony, Ameerpet, Hyderabad - 500 016.



3. The results of the e-votes item wise are as per annexure. While 25 members participated in the e-voting during the period and 4 members cast their votes at the AGM held on 29<sup>TH</sup> day of September 2014. Thus 29 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
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.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. The Chairman declared the results of the Annual General Meeting accordingly.

Thanking you,  
Yours' faithfully,

  
P. RENUKA  
M.Com., ACS  
ACS : 11963 CP: 3460  
Practising Company Secretary  
Scrutinizer

Place : Hyderabad  
Date : 30.09.2014



**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**

**SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)  
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 2014, 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
29	3318128	100.00	0	0	0.00	0	0
						29	3318128

**ITEM NO. 2**

Ordinary Resolution to declare dividend of Rs 2.50 paise (250%) per equity share of Re 1/- each (inclusive of special dividend of Rs 2.00 per share).

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 Share holders	No. of shares
23	1641437	100.00	0	0	0.00	2	280400
						25	1921837

**ITEM NO. 3**

Ordinary Resolution to appoint a director in place of Prof Syed E Hasnain (DIN: 02205199), who retires by rotation at the Annual General Meeting and being eligible, has offered himself for re-appointment.

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 Share holders	No. of shares
29	3318128	100.00	0	0	0.00	0	0	29	3318128



*Handwritten signature/initials in blue ink.*



**ITEM NO. 4**  
 Ordinary Resolution to appoint M/s. L N P & Co., Chartered Accountants (Firm Registration No.214742) as Auditors and to fix their remuneration.

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
29	3318128	100.00	0	0	0.00	0	29
							3318128


**ITEM NO. 5**  
 Ordinary Resolution to appoint Sri. A. Vijay Kumar (din no. 00124685) as 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 Share holders	No. of shares
29	3318128	100.00	0	0	0.00	0	29
							3318128

**ITEM NO. 6**  
 Ordinary Resolution to appoint Sri. T. Vijay Vardhan (din no. 00988980) as 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 Share holders	No. of shares
29	3318128	100.00	0	0	0.00	0	29
							3318128

PLACE : HYDERABAD  
 DATE :30.09.2014

  
**P. RENUKA**  
 M.Com., ACS  
 ACS : 11963 CP.: 3460  
 P RENUKA 788/36&37A, Durga Nagar Colony,  
 PRACTISING COMPANY SECRETARY-500 016.  
 SCRUTINISER TO THE AGM.





**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**

**SUMMARY OF BALLOTS -PHYSICAL**

**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 2014, 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
4	3059	100.00	0	0	0.00	0	0
						4	3059

**ITEM NO. 2**

Ordinary Resolution to appoint a director in place of Smt. K. Vanaja (din no. : 01030437) who retire by rotation and offers her self for reappointment.

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 Share holders	No. of shares
4	3059	100.00	0	0	0.00	4	3059

**ITEM NO. 3**

Ordinary Resolution to appoint a director in place of Sri. T. Ravi babu(Din no. 01274099) who retire by rotation and offers him self for reappointment.

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 Share holders	No. of shares
4	3059	100.00	0	0	0.00	4	3059





**ITEM NO. 4**

Ordinary Resolution to appoint M/s. L N P & Co., Chartered Accountants (Firm Registration No.214742) as Auditors and to fix their remuneration.

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 Share holders	
4	3059	100.00	0	0	0.00	0	4	
							3059	

**ITEM NO. 5**

Ordinary Resolution to appoint Sri. A. Vijay Kumar (din no. 00124685) as 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 Share holders	No. of shares	
4	3059	100.00	0	0	0.00	0	4	
							3059	

**ITEM NO. 6**

Ordinary Resolution to appoint Sri. T. Vijay Vardhan (din no. 00988980) as 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 Share holders	No. of shares	
4	3059	100.00	0	0	0.00	0	4	
							3059	

PLACE : HYDERABAD  
DATE : 30.09.2014

  
**P. RENUKA**  
M.Com., ACS  
ACS : 11963 CP.: 3460  
P RENUKA-788/36837A Durga Nagar Colony,  
PRACTISING COMPANY SECRETARY  
HYDERABAD-500 016.  
SCRUTINISER TO THE AGM. 