
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
to be held on
29th day of September 2014

Date : 26.09.2014

Dear Sir,

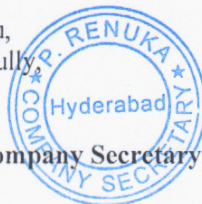
I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of 29th day of September 2014 at 9.30 A.M at the registered office of the company, do hereby submit my report Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014 as under:

JSTL through RTA uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider (CDSL). The Register of members was made up, for the purpose of dispatch of Annual reports to the shareholders as of 22nd day of August 2014.

1. All e-voting received up to 24th day of September, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, 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 the company. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company
3. The result of the e-votes item wise are as per annexure :
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. You may declare the results of the Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,


P. Renuka
Practising Company Secretary
Scrutinizer



OFFICE :

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

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

SUMMARY OF BALLOTS -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	No. of Share holders	No. of shares	
25	3315069	100.00	0	0	0.00	0	0	25	3315069	

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 sh.holders	No. of shares	No. of Share holders	No. of shares	
19	1638378	100.00	0	0	0.00	2	280400	21	1918778	

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 sh.holders	No. of shares	No. of Share holders	No. of shares	
25	3315069	100.00	0	0	0.00	0	0	25	3315069	



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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
25	3315069	100.00	0	0	0.00	0	0
							3315069

ITEM NO. 5

Ordinary Resolution to appoint Sri. A. Vijay Kumar (din no. 00124685) as Independent Director of the company.

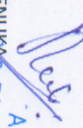
ASSENT		DISSENT		ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of Share holders	No. of shares
25	3315069	100.00	0	0	0.00	0	0
							3315069

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
25	3315069	100.00	0	0	0.00	0	0
							3315069

PLACE : HYDERABAD
DATE : 26.09.2014


P. RENUKA
M.Com., ACS
P RENUKA-3-788/36837A
PRACTISING COMPANY SECRETARY
Durga Nagar Colony,
Hyderabad-500 016.
SCRUTINISER TO THE AGM.

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