

Scrutinizer Report

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

To,

Chairman
21st Annual General Meeting of the Equity Shareholders of
M/s. Jeevan Scientific Technology Limited
held on 28th day of September 2019 at 9.30 am
at 3rd Floor, North Block,
Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad- 500001

Dear Sir,

I, D. 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 (JSTL) held on Saturday 28th day of September 2019, at 9.30 a.m. at 3rd Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad Telangan do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

JSTL through Central Depository Services (India) Limited (CDSL) (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (CDSL). The members of the Company as on the "cut-off" date i.e 20th day of September, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 5.00 P.M on 27th September, 2019, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of JSTL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.



The combined results of the voting are given in the annexure. While 41 members participated in the e-voting during the period 25th September 2019 to 27th September, 2019 and 15 Members cast their votes at the AGM through poll held on 28th September 2019. Thus 56 Members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

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.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

Result:

All the 2 resolutions having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad
Date: 28.09.2019

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

Ordinary Resolution :1. To consider and adopt the Audited Stand alone and consolidated Balance Sheet as at 31st March 2019, Statement of Profit & Loss for the year ended 31st March 2019 , statement of Cash Flows for the year ended 31st March 2019 and together with the Report of the Board of directors and the Auditors Report thereon.

	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
Physical	15	4009	100.0000	0	0	0.0000	0	0
e voting	40	7715684	100.0000	1	1	0.0000	0	0
Total	55	7719693	100.0000	1	1	0.0000	0	0

ITEM NO. 2

Ordinary Resolution -2. To appoint a director in place of Mr. .T. Ravi Babu (DIN: 01274099) who retires by rotation and being eligible, offers himself for re-appointment.

	ASSENT			DISSENT			ABSTAIN/ INVALID	
	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
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e voting	40	7715684	100.0000	1	1	0.0000	0	0
Total	55	7719693	100.0000	1	1	0.0000	0	0

PLACE : HYDERABAD

DATE : 28.09.2019



 D RENUKA
 PRACTICING COMPANY SECRETARY
 SCRUTINISER TO THE AGM.

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