

Report of Scrutinizer

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

To,

Chairman
19th Annual General Meeting of the Equity Shareholders of
M/s. Jeevan Scientific Technology Limited
held on 27th day of September 2017 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 Wednesday 27th day of September 2017, at 9.30 a.m. at 3rd Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad Telangana 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 September, 2017 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 26th September, 2017, 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.

The combined results of the voting are given in the annexure. While 56 members participated in the e-voting during the period 24th September 2017 to 26th September, 2017 and 16 Members cast their votes at the AGM through poll held on 27th September 2017. Thus 72 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

OFFICE :

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



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.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer



Place: Hyderabad
Date: 28.09.2017

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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 sh.holders	No. of shares
Physical	16	1359	100.0000	0	0	0.0000	0	0	16	1359
e voting	55	4070652	100.0000	1	1	0.0000	0	0	56	4070653
Total	71	4072011	100.0000	1	1	0.0000	0	0	72	4072012

ITEM NO. 2

Ordinary Resolution 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		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 sh.holders	No. of shares
Physical	16	1359	100.0000	0	0	0.0000	0	0	16	1359
e voting	54	4068152	100.0000	1	1	0.0000	0	0	55	4068153
Total	70	4069511	100.0000	1	1	0.0000	0	0	71	4069512

ITEM NO. 3

Ordinary Resolution to appoint a director in place of Mr. Raghav Beeram (DIN 07176417) who retires by rotation and being eligible, offers 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 sh.holders	No. of shares
Physical	16	1359	100.0000	0	0	0.0000	0	0	16	1359
e voting	55	4070652	100.0000	1	1	0.0000	0	0	56	4070653
Total	71	4072011	100.0000	1	1	0.0000	0	0	72	4072012

ITEM NO. 4

Ordinary Resolution to appoint 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	No. of sh.holders	No. of shares
Physical	16	1359	100.0000	0	0	0.0000	0	0	16	1359
e voting	55	4070652	100.0000	1	1	0.0000	0	0	56	4070653
Total	71	4072011	100.0000	1	1	0.0000	0	0	72	4072012

PLACE : HYDERABAD

DATE : 28.09.2017

D RENUKA

PRACTISING COMPANY SECRETARY
SCRUTINISER TO THE AGM