



Ref: JSTL/BOD/BSE/2024-25/Mar25

Date: March 27, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

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

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

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 Thursday, the March 27, 2025 at 10:00 a.m. (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Mrs. Aakanksha Sachin Dubey, 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,
For Jeevan Scientific Technology Limited

Krishna Sainadh Kodati
Company Secretary and Compliance Officer

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:39 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Sachin Dubey
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	01-03-2025
Date of Issuance of Report to the company	27-03-2025

Voting results	
Record date	20-03-2025
Total number of shareholders on record date	5663
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	3
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED, UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	6024585	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
Total		15833965	2490825	15.7309	2490719	106	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	6024585	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
Total		15833965	2490825	15.7309	2490719	106	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED				
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	6024585	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	2490825	25.3923	2490719	106	99.9957	0.0043
Total		15833965	2490825	15.7309	2490719	106	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

AAKANKSHA SACHIN DUBEY
PRACTICING COMPANY SECRETARY

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

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 1st Extra Ordinary General Meeting for FY 2024-25 of the
Shareholders of Jeevan Scientific Technology Limited held on Thursday, 27.03.2025 at 10.00
A.M. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

I, Aakanksha Sachin Dubey, 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 01-03-2025. 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 SACHIN DUBEY
PRACTICING COMPANY SECRETARY

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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, 24-March-2025 up to 5.00 p.m. Wednesday, 26-March-2025.
2. The Notice of the Extra Ordinary General Meeting was sent to the shareholders on 03-March-2025 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 15th January, 2021 read with Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
4. The voting rights were reckoned as on Thursday, 20-March-2025 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 27-March- 2025 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):

TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

(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	76	2490716	100.00
Electronic voting (e-voting at the EGM)	2	3	0.00
Total	78	2490719	100.00

(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	3	106	0
Electronic voting (e-voting at the EGM)	0	0	0
Total	3	106	0

(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)	-	-
Total	-	-

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b) Resolution No. 2 (Special Resolution):

**TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION
WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED UNDER SECTION 185 OF
THE COMPANIES ACT, 2013.**

(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	76	2490716	100.00
Electronic voting (e-voting at the EGM)	2	3	0.00
Total	78	2490719	100.00

(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	3	106	0
Electronic voting (e-voting at the EGM)	0	0	0
Total	3	106	0

(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)	-	-
Total	-	-

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c) Resolution No. 3 (Ordinary Resolution):

TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. NAYA PHARMA PRIVATE LIMITED.

(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	76	2490716	100.00
Electronic voting (e-voting at the EGM)	2	3	0.00
Total	78	2490719	100.00

(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	3	106	0
Electronic voting (e-voting at the EGM)	0	0	0
Total	3	106	0

(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)	-	-
Total	-	-

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The above Resolutions (Resolution No. 1, 2 and 3) as contained in the 1st Extra Ordinary General Meeting of the Company for the financial year 2024- 25 dated 27th March, 2025 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: 27-March-2025

Aakanksha Sachin Dubey
Practicing Company Secretary
M. No. 49041; CP No.20064
UDIN: A049041F004162458
Peer Review Cer. No.:3363/2023