

FORM No. MGT-13
Report of Scrutinizer

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

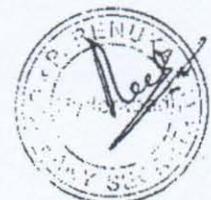
To,

Sri. A. Vijay Kumar.
Chairman
Annual General Meeting of the
Equity Shareholders of
M/s. Jeevan Scientific Technology Limited
held on September 30, 2015 at 9.00 AM
at 3rd Floor, North Block, Raghava Ratna Towers
Chirag Ali Lane, Abids,
Hyderabad 500 001

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), relating to the Annual General Meeting of the Equity Shareholders of **Jeevan Scientific Technology Limited (JSTL)**, held on 30th day of September 2015, at 3rd Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500 001 at 9.00 AM, 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 exchange as under:

1. JSTL through CIL Securities Ltd. (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSU) by the system provider Central Depository Services Ltd (CDSL). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of 23rd day of September 2015.
2. All e-voting received up to 29th September 2015 till 05.00 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.
3. 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.

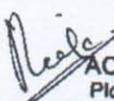


OFFICE :

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

4. The results of the e-votes item wise are as per annexure. While 46 members participated in the e-voting during the period and 8 members cast their votes at the AGM held on 30th September, 2015. Thus 54 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
5. 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.
6. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. The Chairman can declare the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,

 **P. RENUKA**
M.Com., ACS
ACS : 11963 CP: 3460
Plot No. 143, Flat No. 301,
P. Renuka Sv's Kausalya Complex,
Practising Company Secretary, Rajeev Nagar, Hyderabad-45
Scrutinizer

Place : Hyderabad
Date : 01.10.2015

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 adoption of Financial Statements .									
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
53	3430940	100.00	1	1	0.00	0	0	54	3430941

ITEM NO. 2									
Ordinary Resolution to confirm the already paid Interim Dividend on equity shares for the year 2014-2015 as final dividend									
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
53	3430940	100.00	1	1	0.00	0	0	54	3430941



ITEM NO. 3**ORDINARY RESOLUTION TO CONSIDER APPOINTMENT OF MR. BHANU PRAKASH GALI (DIN NO.: 00375298) AS DIRECTOR WHO RETIRES BY ROTATION**

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
50	3421940	100.00	1	1	0.00	3	9000	54	3430941

ITEM NO. 4**ORDINARY RESOLUTION TO CONSIDER APPOINTMENT OF STATUTORY AUDITORS AND FIXATION OF 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 Share holders	No. of shares
53	3430940	100.00	1	1	0.00	0	0	54	3430941

ITEM NO. 5**ORDINARY RESOLUTION TO CONSIDER THE REVISION OF REMUNERATION OF MR. RAJENDRA PRASAD MUPPAVARAPU, (DIN NO.: 06781058) WHOLE TIME DIRECTOR:**

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
52	3430938	100.00	2	3	0.00	0	0	54	3430941

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ITEM NO. 6									
ORDINARY RESOLUTION TO CONSIDER APPOINTMENT OF MR. RAGHAV BEERAM (DIN NO.: 07176417) AS 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 sh.holders	No. of shares	No. of Share holders	No. of shares
52	3430938	100.00	2	3	0.00	0	0	54	3430941

ITEM NO. 7									
ORDINARY RESOLUTION TO APPOINT MR. RAGHAV BEERAM (DIN NO.: 07176417) AS WHOLE TIME DIRECTOR OF THE COMPANY AND TO FIX THE 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 Share holders	No. of shares
52	3430938	100.00	2	3	0.00	0	0	54	3430941

ITEM NO. 8									
ORDINARY RESOLUTION TO CONSIDER APPOINTMENT OF MR. SREERAMA KOTESWARA RAO SURAPANENI (DIN NO.:00964290) AS AN 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 sh.holders	No. of shares	No. of Share holders	No. of shares
52	3430938	100.00	2	3	0.00	0	0	54	3430941

Date : 01.10.2015
Place : Hyderabad.

P. Renuka
P. RENUKA
M.Com., ACS
ACS : 11963 CP: 3460
Plot No. 143, Flat No. 301,
Company Secretariat Building Complex,
Rajeev Nagar, Hyderabad-45

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