



# S.S. Reddy & Associates

Practicing Company Secretaries

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 23<sup>rd</sup> Annual General Meeting of the Shareholders of Jeevan Scientific Technology Limited held on Wednesday, 15.09.2021 at 10.30 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

We S.S Reddy & Associates, Practicing Company Secretaries were 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 AGM.

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 AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 23<sup>rd</sup> Annual General Meeting of the Shareholders dated 09.08.2021. Our 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 resolution stated in the notice of the AGM, 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 AGM ("Instapoll").



We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Sunday, September 12<sup>th</sup>, 2021 up to 5.00 p.m. Tuesday, September 14<sup>th</sup>, 2021.
2. The Annual Report, the Notice of Annual 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 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Wednesday, September 8<sup>th</sup>, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 15<sup>th</sup>, 2021 at 11:17 A.M. in the presence of two witnesses.
5. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
6. 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT MARCH 31, 2021, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORT OF AUDITORS AND DIRECTORS THEREON.

(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	79	4752072	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>82</b>	<b>4752079</b>	<b>99.99</b>

(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	302	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>302</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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b) Resolution No. 2:

TO DECLARE AND CONFIRM DIVIDEND OF RS. 0.50/- PER SHARE FOR THE FINANCIAL YEAR 2020-21.

(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	79	4752072	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>82</b>	<b>4752079</b>	<b>99.99</b>

(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	302	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>302</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



A handwritten signature in blue ink, appearing to be "S. Sarveswar Reddy".

c) Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. T. RAVI (DIN: 01274099), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(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	78	4752065	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>81</b>	<b>4752072</b>	<b>99.99</b>

(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	4	309	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>4</b>	<b>309</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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d) Resolution No. 4:

**RE-APPOINTMENT OF MR. K. RAMA KRISHNA PRASAD (DIN:00754823) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(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	77	4752064	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>80</b>	<b>4752071</b>	<b>99.99</b>

(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	5	310	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>5</b>	<b>310</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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e) Resolution No. 5:

**APPOINTMENT OF MRS. SNIGDHA MOTHUKURI (DIN: 08934860) AS A DIRECTOR AND EXECUTIVE DIRECTOR OF THE COMPANY**

(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	79	4752072	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>82</b>	<b>4752079</b>	<b>99.99</b>

(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	302	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>302</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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f) Resolution No. 6:

**APPOINTMENT OF MR. JEEVAN KRISHNA KUCHIPUDI (DIN:08207809) AS  
NON -EXECUTIVE DIRECTOR OF THE COMPANY.**

(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	79	4752072	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>82</b>	<b>4752079</b>	<b>99.99</b>

(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	302	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>302</b>	<b>0.01</b>

(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



A handwritten signature in blue ink, appearing to be "S. Sarveswar Reddy", written over a light purple circular stamp.

g) Resolution No. 7:

APPOINTMENT OF MR. NAGESWAR RAO YARLLAGADDA (DIN:00293474) AS A DIRECTOR AND AN EXECUTIVE DIRECTOR –ADMINISTRATION OF THE COMPANY.

(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	78	4752071	99.99
Electronic voting (e-voting at the AGM)	3	7	100.00
Total	81	4752078	99.99

(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	4	303	0.01
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	4	303	0.00

(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 AGM)	-	-
Total	-	-



A handwritten signature in blue ink, appearing to be "S. Sarveswar Reddy".

**h) Resolution No. 8:**

**REVISION IN REMUNERATION OF MR. K. KRISHNA KISHORE,  
VICECHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY OF THE  
COMPANY:**

**(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	74	4559458	95.94
Electronic voting (e-voting at the AGM)	3	7	100.00
<b>Total</b>	<b>77</b>	<b>4559465</b>	<b>95.94</b>

**(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	8	192916	4.06
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>192916</b>	<b>4.06</b>

**(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 AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



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8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
9. 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 Annual General Meeting.



For S.S. Reddy & Associates

A handwritten signature in blue ink, appearing to be "S. Sarveswar Reddy", written over the stamp.

**Place: Hyderabad**  
**Date: 15.09.2021**

**S. Sarveswar Reddy**  
**Practicing Company Secretary**  
**CP No.7478**

**UDIN: A012611C000947710**