

**AAKANKSHA**  
**PRACTICING COMPANY SECRETARY**

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**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 01<sup>st</sup>/2021-22 Extra-Ordinary General Meeting of  
the Shareholders of Jeevan Scientific Technology Limited held on Friday, 24.12.2021 at  
11.10 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

I Aakanksha, 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:

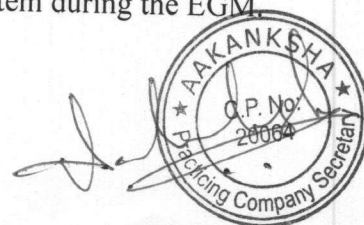
- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (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 01<sup>st</sup> Extra-Ordinary General Meeting of the Shareholders dated 24.12.2021. 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 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").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, December 21<sup>st</sup>, 2021 up to 5.00 p.m. Thursday, December 23<sup>rd</sup>, 2021.
2. The 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 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 Friday, December 17<sup>th</sup>, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on December 24<sup>th</sup>, 2021 at 11.38 A.M. in the presence of two witnesses.
5. After the Chairman put the resolutions 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.
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 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.



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 EGM are as under:

a) Resolution No. 1:

**APPROVAL OF 100% DIVESTMENT IN SUBSIDIARIES.**

(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	55	35,68,966	100
Electronic voting (e-voting at the EGM)	2	2	100
<b>Total</b>	<b>57</b>	<b>35,68,968</b>	<b>100</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	Nil	Nil	Nil
Electronic voting (e-voting at the EGM)	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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 EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the EGM) 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 Extra Ordinary General Meeting.

**Place: Hyderabad**  
**Date: 24.12.2021**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "AAKANKSHA" at the top, "C.P. No: 20064" in the center, and "Practicing Company Secretary" at the bottom, flanked by two stars.

**Aakanksha**  
**Practicing Company Secretary**  
**CP No.20064**  
**UDIN: A049041C001908195**