COMPANY SECRETARY ACS: 11963 CP: 3460

E-mail: prenukaacs@gmail.com

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 (JSTL)

Date: 30.09.2014

Dear Sir,

I, P. 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** held on 29TH day of September 2014, at the registered office of the Company 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 exchanges as under:

JSTL through CIL Securities Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider (RTA). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of

- 1. All e-voting received upto 24 th day of September, 2014 till 06.00 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.
- 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:

- 3. The results of the e-votes item wise are as per annexure. While 25 members participated in the e-voting during the period and 4 members cast their votes at the AGM held on 29TH day of September 2014. Thus 29 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
- 4. 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.
- 5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
- 6. The Chairman declared the results of the Annual General Meeting accordingly.

Thanking you, Yours' faithfully,

P. Repuka

Practising Company Secretary

Scrutinizer

Place: Hyderabad Date: 30.09.2014

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)
STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

HEIVING. 1
Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit & Loss for the year
ended on that date and together with the Report of the Directors and the Auditor's Report thereon.

	ASSENT			DISSENT		ABSTA	ABSTAIN/ INVALID	SUMMARY	MARY
No. of	No. of No. of shares % of valid	% of valid	No. of	No. of No. of shares % of valid	% of valid	No. of	No. of No. of shares	No. of Share No. of shares	No. of sh
sh.holders		votes cast sh.holders	sh.holders		votes cast	votes cast sh.holders		holders	
29	3318128	100.00	0	0	0.00	0	0	29	3318128

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per share). Ordinary Resolution to declare dividend of Rs 2.50 paise (250%) per equity share of Re 1/- each (inclusive of special dividend of Rs 2.00

	sh			
23	sh.holders	No. of		
1641437		No. of shares	ASSENT	
100.00	votes cast sh.holders	% of valid		
0	sh.holders	No. of		
0		No. of shares	DISSENT	
0.00	votes cast sh.holders	% of valid		
2	sh.holders	No. of	ABSTA	
280400		No. of No. of shares % of valid No. of No. of shares % of valid No. of No. of shares	ABSTAIN/ INVALID	
25	_	No	SUMMARY	
1921837		of Share No. of shares	MARY	

ITEM NO. 3

Meeting and being eligible, has offered himself for re-appointment. Ordinary Resolution to appoint a director in place of Prof Syed E Hasnain (DIN: 02205199), who retires by rotation at the Annual General

29	sh.holders	No. of		
3318128		No. of No. of shares % of valid No. of No. of shares % of valid	ASSENT	
100.00	votes cast sh.holders	% of valid		
0	sh.holders	No. of		
0		No. of shares	DISSENT	
0.00	votes cast	% of valid		
0	votes cast sh.holders	No. of	ABSTA	
0		No. of No. of shares	ABSTAIN/INVALID	
29	holders	No. of Share	SUMMARY	
3318128		of Share No. of shares	MARY	





ITEM NO. 4

remuneration. Ordinary Resolution to appoint M/s. L N P & Co., Chartered Accountants (Firm Registration No.214742) as Auditors and to fix their

	ASSENT			DISSENT		ABSTA	ABSTAIN/ INVALID	SUMMARY	MARY
No. of	No. of No. of shares % of valid	% of valid	No. of	No. of No. of shares % of valid	% of valid	No. of	No. of No. of shares No.	No. of Share	of Share No. of shares
sh.holders		votes cast sh.holders	sh.holders		votes cast sh.holders	sh.holders		holders	
29	3318128	100.00	0	0	0.00	0	0	29	3318128

ITEM NO. 5

Ordinary Resolution to appoint Sri. A. Vijay Kumar (din no. 00124685) as Independent Director of the company.

		_		_	_
29	sh.holders	No. of			
3318128		No. of shares	ASSENT		
100.00	votes cast sh.holders	% of valid			
0	sh.holders	No. of			
0		No. of No. of shares % of valid No. of No. of shares % of valid	DISSENT		
0.00	votes cast	% of valid			
0	votes cast sh.holders		ABSTA		
0		No. of No. of shares	ABSTAIN/ INVALID		
29	holders	No. of Share	SUMMARY		
3318128		of Share No. of shares	MARY		

ITEM NO. 6

Ordinary Resolution to appoint Sri. T. Vijay Vardhan (din no. 00988980) as Independent Director of the company.

			_
29	sh.holders	No of	
3318128	ivo. Or original co	No of No of sharps % of valid	ASSENT
100.00	votes cast	% of valid	
0	votes cast sh.holders	No of	
0	140. 01 51101 05	No of No of sharps % of valid	DISSENT
0.00	votes cast sh.holders	% of valid	
0	sh.holders	No of	ARSTA
0	140. 01 31101 03	No of No of shares	ABSTAIN/ INVALID
29		No of Share	MIS
3318128	0.0101010	of Share No of shares	SUMMARY

PLACE: HYDERABAD DATE: 30.09.2014

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ACS: 11963 CP: 3460

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PRACTICING, COMPANY, SEGRETARY-500 016.

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JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

SUMMARY OF BALLOTS -PHYSICAL

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

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Ordinary Re	Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st Mar	sider and ac	dopt the Au	dited Balance S	heet as at 3	1st March 20)14, the Statemer	nt of Profit & Loss fo	Ordinary Resolution to consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit & Loss for the year ended on that date and together with the Report of the Directors and the Auditor's Report thereon.
	ASSENT			DISSENT		ABSTAI	ABSTAIN/ INVALID	NS	SUMMARY
No. of	No. of No. of shares % of valid No. of No. of shares % of valid	% of valid	No. of	No. of shares	% of valid	No. of	No. of No. of shares	No. of Share	No. of shares
sh.holders		votes cast sh.holders	sh.holders		votes cast sh.holders	sh.holders		holders	
4	3059	100.00	, 0	0	0.00	0	0	4	3059

ITEM NO. 2

Ordinary Resolution to appoint a director in place of Smt. K. Vanaja (din no.: 01030437) who retire by rotation and offers her self for reappointment.

	50		
4	sh.holders	No. of	
3059		No. of No. of shares % of valid	ASSENT
100.00	votes cast sh.holders	% of valid	
0	sh.holders	No. of	
0		No. of No. of shares % of valid	DISSENT
0.00	votes cast sh.holders	% of valid	
0	sh.holders	No. of	ABSTAI
0		No. of shares	ABSTAIN/ INVALID
4	holders	No. of Share	SL
3059		No. of shares	SUMMARY

			The state of the s						
3059	4	0	0	0.00	0	0	100.00	3059	4
	holders		votes cast sh.holders	votes cast		votes cast sh.holders	votes cast		sh.holders
No. of shares	No. of Share	No. of No. of shares		% of valid	No. of shares	No. of	% of valid	No. of No. of shares % of valid No. of No. of shares % of valid	No. of
SUMMARY	US	ABSTAIN/ INVALID	ABSTA		DISSENT			ASSENT	
Ordinary Resolution to appoint a director in place of Sri. T. Ravi babu(Din no. 01274099) who retire by rotation and offers him self for reappoitment.	tion and offers him	vho retire by rotat	01274099) v	abu(Din no.	of Sri. T. Ravi b	tor in place	oint a direc	solution to app	Ordinary Re
									ITEM NO. 3

ITEM NO. 4

Ordinary Resolution to appoint M/s. L N P & Co., Chartered Accountants (Firm Registration No.214742) as Auditors and to fix their remuneration.

ITEM NO. 5

Ordinary Resolution to appoint Sri. A. Vijay Kumar (din no. 00124685) as Independent Director of the company.

- 1					
	4	sh.holders	No. of		
	3059		No. of shares % of valid	ASSENT	
	100.00	votes cast	% of valid		
	0	votes cast sh.holders			
	0		No. of No. of shares % of valid	DISSENT	
	0.00	votes cast	% of valid		
	0	votes cast sh.holders	No. of	ABSTA	
	0		No. of shares	ABSTAIN/ INVALID	
	4	holders	No. of Share	SL	
	3059		No. of shares	SUMMARY	

ITEM NO. 6

Ordinary Resolution to appoint Sri. T. Vijay Vardhan (din no. 00988980) as Independent Director of the company.

4	0	0	0.00	0	0	100.00	3059	4
holders		sh.holders	votes cast		sh.holders	votes cast		sh.holders
No. of Share	No. of shares	No. of	% of valid	No. of shares	No. of	% of valid	No. of shares	No. of
	IN/ INVALID	ABSTAI		DISSENT			ASSENT	
	No. of Shar holders							res % of valid No. of votes cast sh.holders 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

PLACE: HYDERABAD DATE: 30.09.2014

P. RENUKA

M.Com., ACS

ACS: 11963 CP: 3460

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