

Jeevan Scientific Technology Limited
a symbol of quality and diverse solutions

Ref: JSTL/BSE/BOD/2018-19/MAR19

Date: March 30, 2019

To,
Listing Operations
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai - 400001
Maharashtra, India

Dear Sir/Madam,

**Sub: Submission of results of e-voting including voting at the EGM.
Ref: Scrip Code: 538837, Jeevan Scientific Technology Limited.**

We are pleased to furnish below the details / results of the voting (e-voting and voting at the EGM held on March 30, 2019) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Description			Particulars		
A	Date of EGM			30-March-2019		
B	Total Number of Shareholders on Record (Cut-off) Date (March22, 2019)			2751		
C	No. of Shareholders Present in the Meeting either in Person or through Proxy			58		
D	Shareholders	Present in Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	6	-	6	45,87,191	29.98
	Public	49	3	52	17,43,536	11.39
	Total	55	3	58	63,30,727	41.37
E	No. of Shareholders attended the meeting through Video Conferencing: No Video Conferencing facility was made available.					





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Further, we are pleased to inform that the resolution has been passed with the requisite majority. Please find enclosed voting results in the prescribed format as **Annexure – A**.

Also please find enclosed the report dated March 30, 2019 of Mrs. D. Renuka, Practicing Company Secretary, Scrutinizer appointed for the purpose, as **Annexure – B**.

Further, pursuant to Regulation 30 of the Listing Regulations, summary of proceedings of the EGM proceedings is enclosed as **Annexure- C**.

Kindly take the above information on to your records.

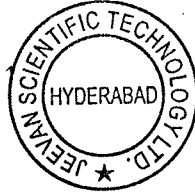
Thanking you,

Yours faithfully,

For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

T. Chandra Sekhar

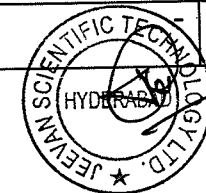
CS T.CHANDRA SEKHAR
COMPANY SECRETARY
Membership No: 48005



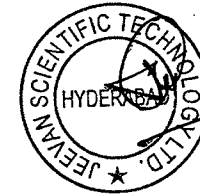
Annexure-A
Consolidated Results (remote e-voting and voting at the EGM venue)

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED	
Date of the EGM	30-Mar-2019
Total Number of shareholders on record date	2751
Number of shareholders present in the meeting either in person or through proxy:	58
Promoter and promoter Group:	6
Public:	52
Number of shareholders attended the meeting through Video Conferencing:	-
Promoter and promoter Group:	-
Public:	-

Resolution required: (Ordinary/Special)	SPECIAL-1. To approve for continuation of current term of Mr. S. S. R. Koteswara Rao as an Independent Non-Executive Director.							
Category	Mode of Voting	No. Of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58,25,891	49,69,391	85.30	49,69,391	-	100.00	-
	Poll		2,500	0.04	2,500	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		49,71,891	85.34	49,71,891	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public- Non Institutions	E-Voting	94,75,574	8,80,730	9.29	8,80,730	-	100.00	
	Poll		17,967	0.19	17,967	-	100.00	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Total	94,75,574	8,98,697	9.48	8,98,697	-	100.00	-
	TOTAL	1,53,01,465	58,70,588	38.37	58,70,588	-	100.00	-



D. Renuka M.Com. ACSCOMPANY SECRETARY
ACS : 11963 CP : 3460Mobile : 98480 - 59315
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,

ChairmanExtra ordinary General Meeting of the equity shareholders of
Jeevan Scientific Technology Limited
Plot No.1 & 2, Sai Krupa Enclave,
Manikonda Jagir,
Near Lanco Hills, Hyderabad 500 008
Telangana

Dear Sir,

I, D. 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 annexed herewith, at the Extra ordinary General Meeting (EGM) of the Equity Shareholders of M/s. Jeevan Scientific Technology Limited, (JSTL) held on Saturday, 30th day of March 2019, at 9.30 a.m. at Plot No.1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Hyderabad 500 008 do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

JSTL through Central Depository Services (India) Limited (CDSL) (Service Provider) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (CDSL). The members of the Company as on the "cut-off" date i.e 22nd March 2019 were entitled to vote which was mentioned in the Notice of the EGM of the Company

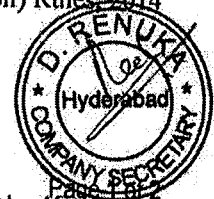
All e-voting received up to 5.00 P.M on 29th March 2019, being the last time & date fixed by the Company for receipt of e-voting, and all ballot forms received at EGM were considered for my scrutiny.

The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses, who are not employees of JSTL. The remote e-votes and votes cast by poll through physical ballot voting at the venue of EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes cast through Remote e-voting and votes cast by poll at the venue of EGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

OFFICE :

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



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The combined results of the voting are given in the annexure. While 34 members participated in the e-voting during the e voting period 27th March 2019 to 29th March 2019 and 34 Members cast their votes at the EGM through poll held on 30th March 2019. Thus 68 Members in all exercised their voting rights for the resolution mentioned in the EGM Notice.

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.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.



Result of the EGM:

Item no. 1: To approve for continuation of current term of Mr. S. S. R. Koteswara rao as an independent non-executive director: Special Resolution.

Special Resolution requires more than three-fourths of the number of votes cast in favour of the resolution for passing as special resolution and I report that Special Resolution has been passed by the shareholders with the requisite majority

The Chairman of Extra Ordinary General Meeting may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,



D. Renuka
Practising Company Secretary,
CP No. 3460
Scrutinizer to EGM.

Place: Hyderabad
Date: 30.03.2019.

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JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

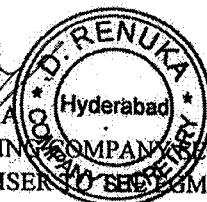
Annexure -1

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTION :

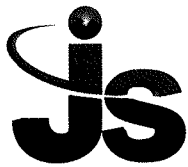
ITEM NO. 1 :										
Special Resolution : To approve for continuation of current term of Mr. S.S.R Koteswara Rao as an Independent Non executive Director.										
ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY		
	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
Physical	34	20467	100.00	0	0	0.00	0	0	34	20467
e voting	34	5850121	100.00	0	0	0.00	0	0	34	5850121
Total	68	5870588	100.00	0	0	0.00	0	0	68	5870588

PLACE : HYDERABAD
DATE : March 30, 2019


D RENUKA
PRACTISING COMPANY SECRETARY
SCRUTINISER
CP NO. 3460



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**Jeevan Scientific Technology Limited***a symbol of quality and diverse solutions*

Ref: JSTL/BSE/BOD/2018-19/MAR19

Date: March 30, 2019

To,
Listing Operations
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai - 400001
Maharashtra, India

Dear Sir/Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM)
Ref: Scrip Code: 538837, Jeevan Scientific Technology Limited

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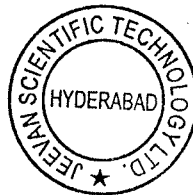
Please find enclosed the proceedings of Extra-Ordinary General Meeting of the company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (March 30, 2019) at 9.30 AM and concluded at 10.30 AM

Kindly take the same on record and acknowledge the receipt.

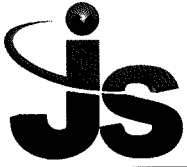
Thanking you,

Yours truly,
For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED,

CS T.CHANDRA SEKHAR
COMPANY SECRETARY
Membership No: 48005



Encls: As above.



Summary of Proceedings Of The Extra-Ordinary General Meeting(EGM)

The EGM of members of the Company was convened at 9.30 a.m. on Saturday, March 30, 2019 at Plot No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Hyderabad – 500 008 and concluded at 10.30 AM.

1. The business before the meeting was taken up and the requisite quorum was present throughout the meeting. In total, 58 members were present in person and through proxy at the EGM.
2. Sri. K. Krishna Kishore, Vice Chairman, chaired the Meeting.
3. The Vice Chairman delivered his speech covering inter-alia the Business performance of the company and Economic environment.
4. Notice of the Extra-ordinary General Meeting since already circulated, was taken as read with permission of the members.
5. Members have been given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided clarifications to all the queries raised by the members, to their satisfaction. All questions/clarifications of Members have been satisfactorily addressed.
6. E-Voting platform to enable members to cast their vote(s) electronically was provided from March 27, 2019 at 9.00 a.m. (IST) to March 29, 2019 at 5.00 p.m. (IST). Further, members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
7. Mrs. D. Renuka Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the EGM and e-voting process in a fair and transparent manner.
8. The following item of business as per notice of the Extra-Ordinary General Meeting of the Company was transacted.

Special Business:

Item No.1. – Special Resolution

To Approve for continuation of current term of Mr. S.S.R. Koteswara Rao as an Independent Non-Executive Director of the company.

You are requested to kindly take the above information on your records.

Yours truly,
For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED,

T. Chandra Sekhar

CS T.CHANDRA SEKHAR
COMPANY SECRETARY
Membership No: 48005

