



To

Date: 09.08.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 26th Annual General Meeting of the members of the Company held on Friday, the August 09, 2024 at 10:00 a.m. (IST) through Video Conference / Other Audio-Visual means.

Based on the Scrutinizer report from Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you.

Yours sincerely,
Jeevan Scientific Technology Limited

Krishna Kishore Kuchipudi
Vice Chairman and Managing Director
(DIN: 00876539)
Encl: as above

General information about company	
Scrip code	538837
NSE Symbol	
MSEI Symbol	
ISIN	INE237B01018
Name of the company	Jeevan Scientific Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Sachin Dubey
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	09-08-2024

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	5707
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	67
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH 2024, 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 REPORTS OF AUDITORS AND DIRECTORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	3694618	61.6703	3694618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	3694618	61.6703	3694618	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578906	20	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578906	20	99.9992
Total		15480215	6273544	40.5262	6273524	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Nageswar Rao Yarllagadda (DIN: 00293474) who retires by rotation and being eligible, offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	3694618	61.6703	3694618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	3694618	61.6703	3694618	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578906	20	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578906	20	99.9992
Total		15480215	6273544	40.5262	6273524	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. THAMMAREDDY RAVI (DIN: 01274099) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	3694618	61.6703	3694618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	3694618	61.6703	3694618	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578906	20	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578906	20	99.9992
Total		15480215	6273544	40.5262	6273524	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. JEEVAN KRISHNA KUCHIPUDI (DIN: 08207809) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	3694618	61.6703	3694618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	3694618	61.6703	3694618	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578906	20	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578906	20	99.9992
Total		15480215	6273544	40.5262	6273524	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474) AS EXECUTIVE DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	3694618	61.6703	3694618	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	3694618	61.6703	3694618	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578906	20	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578906	20	99.9992
Total		15480215	6273544	40.5262	6273524	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	511700	8.5413	511700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	511700	8.5413	511700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578806	120	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578806	120	99.9953
Total		15480215	3090626	19.965	3090506	120	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	511700	8.5413	511700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	511700	8.5413	511700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578806	120	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578806	120	99.9953
Total		15480215	3090626	19.965	3090506	120	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5990918	511700	8.5413	511700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5990918	511700	8.5413	511700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9489297	2578926	27.1772	2578806	120	99.9953	0.0047
	Poll							
	Postal Ballot (if applicable)							
	Total		9489297	2578926	27.1772	2578806	120	99.9953
Total		15480215	3090626	19.965	3090506	120	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**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 26th Annual General Meeting of the Shareholders of Jeevan Scientific Technology Limited held on Friday, 09.08.2024 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I Aakanksha Sachin Dubey, 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 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 26th Annual General Meeting of the Shareholders dated 30.05.2024. My 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").




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, August 06th, 2024 up to 5.00 p.m. Thursday, August 08th, 2024.
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, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, August 02nd, 2024 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 09th, 2024 at 10:40 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 favor or against all the resolutions proposed in the Notice of the AGM are as under:




a) **Resolution No. 1:**

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEET AS AT 31ST MARCH 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS 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	109	6273522	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	111	6273524	100.00


(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	1	20	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	20	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	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

b) Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED 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	109	6273522	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	111	6273524	100.00

(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	1	20	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	20	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	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.




c) Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. THAMMAREDDY RAVI (DIN: 01274099) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF 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	109	6273522	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	111	6273524	100.00

(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	1	20	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	20	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	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.




d) Resolution No. 4:

RE-APPOINTMENT OF MR. JEEVAN KRISHNA KUCHIPUDI (DIN: 08207809) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER 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	109	6273522	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	111	6273524	100.00

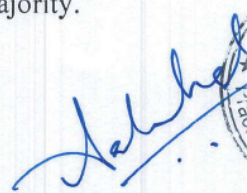
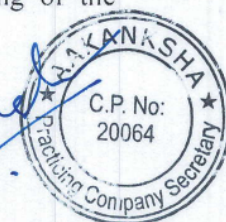
(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	1	20	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	20	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	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

e) Resolution No. 5:

**RE-APPOINTMENT OF MR. NAGESWAR RAO YARLLAGADDA (DIN: 00293474)
AS 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	109	6273522	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	111	6273524	100.00

(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	1	20	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	20	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	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.




f) Resolution No. 6:

TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

(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	102	3090504	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	104	3090506	100.00

(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	2	120	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	2	120	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	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



g) Resolution No. 7:

TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(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	102	3090504	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	104	3090506	100.00

(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	2	120	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	2	120	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	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.




h) Resolution No. 8:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION I.E., TO MAKE INVESTMENT IN, PROVIDE LOAN TO AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO M/S. SM THERAPEUTICS PRIVATE LIMITED.

(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	102	3090504	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	104	3090506	100.00

(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	2	120	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	2	120	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	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.




**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

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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.




**Place: Hyderabad
Date: 09.08.2024**

**Aakanksha
Practicing Company Secretary
M: No: 49041; CP No. 20064
UDIN: A049041F000936631
Peer Review Cer. No.:3363/2023**