



Ref: JSTL/BOD/BSE/2025-26/Nov25

Date: November 12, 2025

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Sub: Outcome of 01st Extra-Ordinary General Meeting for FY 2025-26 held on 12-November-2025

With reference to the subject cited, this is to inform the Exchange that the 01st Extra-Ordinary General Meeting of Jeevan Scientific Technology Limited for FY 2025-26 which was held on 12th November-2025 commenced at 10:00 a.m. concluded at 10:40 a.m. (including the e-Voting period) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the EGM held on Wednesday, 12.11.2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 10:40 a.m. (including the voting period).

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,
For Jeevan Scientific Technology Limited

Krishna Sainadh Kodati
Company Secretary and Compliance Officer
Encl: as above



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Date: November 12, 2025

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Summary of proceedings of 01st Extra-Ordinary General Meeting for FY 2025-26 held on 12-November-2025 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Jeevan Scientific Technology Limited (Scrip Code: 538837)

Summary of proceedings of the 01st Extra-Ordinary General Meeting for FY 2025-26:

The Extra-Ordinary General Meeting ("EGM") of the members of Jeevan Scientific Technology Limited ("the Company") was held on Wednesday, 12-November-2025 at 10.00 A.M. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. no	Name	Designation
1.	Mr. Divakar Atluri	Chairman and Non- Executive Director.
2.	Mr. K. Krishna Kishore	Managing Director.
3.	Mrs. Snigdha Mothukuri	Executive Director
4.	Mr. Y. Nageswar Rao	Executive Director
5.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
6.	Mr. Venkata Subba Rao Guttikonda	Independent Director
7.	Mr. Gollapinwi Mallikarjuna	Independent Director
8.	Mr. K. Jeevan Krishna	Non-Executive Director
9.	Mr. Ravipati Venkateswara Rao	Chief Financial Officer
10.	Mr. Krishna Sainadh Kodati	Company Secretary and Compliance Officer



Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mrs. Aakanksha Sachin Dubey	Consultant Company Secretary and Scrutinizer

Quorum of the Meeting:

A total of 58 members attended the meeting through VC.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:40 A.M. (IST) (including additional time allowed for e- voting at EGM).

Proceedings of the Meeting:

Mr. Divakar Atluri, Chairman of the Board chaired the meeting. The Company Secretary extended a warm welcome to all the members, fellow Board members and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the item being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The members were briefed with general instructions regarding participation in the meeting and to cast their votes through insta-poll.

With the permission of the Chairman, the Company Secretary thereafter took the Notice of EGM as read and read out the following item of business, as per the Notice:

Sr. No.	Description of Resolution	Type of resolution
Special Business		
1.	To adopt Memorandum of Association as per Companies Act, 2013	Special
2.	To Increase the Authorised Share Capital and Consequent alteration of the Capital Clause in the Memorandum of Association of the Company	Ordinary
3.	To consider and Approve Issue of Convertible Warrants on Preferential basis to the Promoters and Non- Promoters for Consideration in Cash	Special
4.	To consider and approve issue of Equity Shares on Preferential basis to the Non-Promoters for Consideration in Cash	Special



Since, the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

The responses were duly provided to the queries raised by the members. The Company concluded the interactive session by mentioning that shareholders who were unable to register in time or ask their queries during the EGM can mail their queries to the Company.

The Company Secretary thanked all the members for their participation and announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the EGM.

M/s. Aakanksha Dubey & Co., Practicing Company Secretaries was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized Mr. Krishna Sainadh Kodati, Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

Thanking you.

Yours faithfully,
For Jeevan Scientific Technology Limited

Krishna Sainadh Kodati
Company Secretary and Compliance Officer

General information about company	
Scrip code	538837
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE237B01018
Name of the company	Jeevan Scientific Technology Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-11-2025
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 Dubey & Co
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	15-10-2025
Date of Issuance of Report to the company	12-11-2025

Voting results	
Record date	05-11-2025
Total number of shareholders on record date	5436
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	6
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF MEMORANDUM OF ASSOCIATION AS PER 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	6024585	5631385	93.4734	5631385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	5631385	93.4734	5631385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9809380	1978356	20.168	1977454	902	99.9544	0.0456
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	1978356	20.168	1977454	902	99.9544	0.0456
Total		15833965	7609741	48.0596	7608839	902	99.9881	0.0119
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				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	6024585	5631385	93.4734	5631385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	5631385	93.4734	5631385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9809380	1978356	20.168	1957854	20502	98.9637	1.0363
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	1978356	20.168	1957854	20502	98.9637	1.0363
Total		15833965	7609741	48.0596	7589239	20502	99.7306	0.2694
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS AND NON- PROMOTERS FOR CONSIDERATION IN CASH.				
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	6024585	841000	13.9595	841000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	841000	13.9595	841000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9809380	1978356	20.168	1957754	20602	98.9586	1.0414
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	1978356	20.168	1957754	20602	98.9586	1.0414
Total		15833965	2819356	17.8057	2798754	20602	99.2693	0.7307
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?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH				
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	6024585	5631385	93.4734	5631385	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6024585	5631385	93.4734	5631385	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9809380	1978356	20.168	1957754	20602	98.9586	1.0414
	Poll							
	Postal Ballot (if applicable)							
	Total	9809380	1978356	20.168	1957754	20602	98.9586	1.0414
Total		15833965	7609741	48.0596	7589139	20602	99.7293	0.2707
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 1st Extra Ordinary General Meeting for FY 2025-26 of the
Shareholders of Jeevan Scientific Technology Limited held on Wednesday, 12.11.2025 at
10.00 A.M. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

We, Aakanksha Dubey & Co., 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 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 Extra Ordinary General Meeting of the Shareholders dated 15-10-2025. 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 resolutions 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").

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Sunday, 09-November-2025 up to 5.00 p.m. Tuesday, 11-November-2025.
2. The Notice of the Extra Ordinary General Meeting was sent to the shareholders on 18-October-2025 and the Advertisement was published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014.
3. 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, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with 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”).
4. The voting rights were reckoned as on Wednesday, 05-November-2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 12-November- 2025 in the presence of two witnesses.
6. After the Chairman put the resolution 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.
7. 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.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the EGM is as under:

a) Resolution No. 1 (Special Resolution):

TO ADOPT MEMORANDUM OF ASSOCIATION AS PER 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	105	76,07,696	99.97
Electronic voting (e-voting at the EGM)	2	1,143	0.02
Total	107	76,08,839	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	1	902	0.01
Electronic voting (e-voting at the EGM)	0	0	0
Total	1	902	0.01

(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)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	104	75,88,096	99.72
Electronic voting (e-voting at the EGM)	2	1,143	0.02
Total	106	75,89,239	99.73

(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	20,502	0.27
Electronic voting (e-voting at the EGM)	0	0	0
Total	2	20,502	0.27

(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)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

c) Resolution No. 3 (Special Resolution):

TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PROMOTERS AND NON- PROMOTERS FOR CONSIDERATION IN CASH.

(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	96	27,97,611	99.23
Electronic voting (e-voting at the EGM)	2	1,143	0.04
Total	98	27,98,754	99.27

(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	20,602	0.73
Electronic voting (e-voting at the EGM)	0	0	0
Total	3	20,602	0.73

(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)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

d) Resolution No. 4 (Special Resolution):

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

(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	103	75,87,996	99.71
Electronic voting (e-voting at the EGM)	2	1,143	0.02
Total	105	75,89,239	99.73

(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	20,602	0.27
Electronic voting (e-voting at the EGM)	0	0	0
Total	3	20,602	0.27

(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)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

The above Resolutions (Resolution No. 1, 2, 3 and 4) as contained in the 1st Extra Ordinary General Meeting of the Company for the financial year 2025- 26 dated 12th November, 2025 has been passed with the requisite majority

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolution (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
10. 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.

For Aakanksha Dubey & Co.

Place: Hyderabad
Date: 12.11.2025

Aakanksha Sachin Dubey
Practicing Company Secretary
UDIN: A049041G001847301
C.P. No. 20064 & M. No. 49041
peer review No.: 3363/2023