

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
JEEVAN TELECASTING CORPORATION LIMITED**

October 25th, 2016

To

The Joint Managing Director
JEEVAN TELECASTING CORPORATION LIMITED
Kochi

Dear Sir,

Sub: Passing of Resolution(s) through Electronic Voting, and Poll conducted at the 17th Annual General Meeting (AGM) of Jeevan Telecasting Corporation Limited held at the Registered office of the Company on 24th October 2016, at 3.00 P.M.

The Board of the Company at its meeting held on 05th September, 2016 had appointed me as the Scrutinizer for the E-voting held between 20th October, 2016 - 9.00 A.M to 23rd October, 2016 - 5.00 PM and Chairperson has also appointed me as the Scrutinizer for the poll held at the 17th AGM of the Company on 24th October, 2016.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Thursday, 20th October, 2016 - 9.00 A.M to Sunday, 23rd October, 2016 - 5.00 PM. The E-voting results were unblocked by me on October 25th, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated October 25th, 2016 attached herewith.

At the 17th Annual General Meeting of the Company held on 24th October, 2016, the Chairman of the Company had suo moto i.e. on his motion called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For Further details kindly refer to my Scrutinizer report in Form MGT 13 dated October 25th, 2016.

The results of the E-voting, together with the votes cast through assent/dissent form and with that of the Poll are as under:

Item No of Notice	Particulars of Business	Votes in FAVOUR of the Resolution		Votes AGAINST the Resolution		Votes INVALID/NOT VOTED
		No: s	%	No: s	%	
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	158664		10565		
	Poll	1083		275		0
	Total	159747	93.65	10840	6.35	11
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	158664		10565		
	Poll	1083		273		
	Total	159747	93.60	10838	6.40	13
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	158664		10565		
	Poll	1183		73		
	Total	159847	93.76	10638	6.24	13

Item No. 4 of the Notice (As an Special Resolution)	E-voting	158664		10565		
	Poll	1072		283		
	Total	159736	93.64	10848	6.36	24
Item No. 5 of the Notice (As an Special Resolution)	E-voting	158644		10565		
	Poll	1079		279		
	Total	159723	93.65	10844	6.35	14
Item No. 6 of the Notice (As an Special Resolution)	E-voting	158664		10565		
	Poll	1076		283		
	Total	159740	93.64	10848	6.36	16

All the Resolutions stand passed under E-voting and poll with the majority as mentioned above.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the meeting or such other person to be authorized by him in due course.

Thanking You