

K.P. SATHEESAN
COMPANY SECRETARY

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KARUNALAYAM
Opp. MALABAR CHRISTIAN COLLEGE
WAYANAD ROAD
CALICUT 673 001

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

05.05.2018

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 18th Adjournd Annual General Meeting (AGM) of Jeevan Telecasting Corporation Limited held at the registered office of the Company on 04th May 2018, at 3.00 P.M.

The Board of the Company at its meeting held on 19th March, 2018 had appointed me as the Scrutinizer for the E-voting held between 30th April, 2018 - 9.00 A.M to 03rd May 2018 - 5.00 PM and Chairperson has also appointed me as the Scrutinizer for the poll held at the 18th Adjournd AGM of the Company on 04th May 2018.

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 Monday, 30th April, 2018 - 9.00 A.M to Thursday, 03rd May 2018 - 5.00 PM. The E-voting results were unblocked by me on 04th May 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizers report dated May 5th, 2018 attached herewith.

At the 18th Adjournd Annual General Meeting of the Company held on 04th May 2018, 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 May 5th, 2018.



Offices also at : Kannur, Kochi, Palakkad, Kottayam and Thiruvananthapuram

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

| 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 | % | No: s |
| Item No. 1 of the Notice (As an Ordinary Resolution) | E-voting | 215834 | 83.79% | 41741 | 16.21% | 0 |
| | Poll | 68 | 15.28% | 377 | 84.72% | 3 |
| | Total | 215902 | 83.68% | 42118 | 16.32% | |

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,
Very truly yours,



K.P. Satheesan - Scrutinizer
(Practising Company Secretary)



SRUTINIZER REPORT FOR E-VOTING

To

The Managing Director
JEEVAN TELECASTING CORPORATION LIMITED
Kochi

Dear Sir,

Sub: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Pursuant to the resolution passed by the Board of Directors of Jeevan Telecasting Corporation Limited on 19th March 2018, I had been appointed as the Scrutinizer for the E-voting process in respect of the 18th Adjourned Annual General Meeting held on 04th May 2018.

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. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through E-voting on all the items of the business of the Adjourned AGM Notice dated 19th March 2018, sought to be transacted in the said AGM of the Company. The Service Provider had set up E-voting facility on their website <https://www.evotingindia.com>. The Company had also uploaded the Notice of the AGM which forms an integral part of the Annual Report for the year 2016-17 on the website of the Company i.e. www.jeevantv.com and its Service Provider to facilitate its shareholders to cast their votes through E-voting.

The Notices were sent by Registered Post and all the dispatches were completed by 19th March 2018 and the notice contained the detailed procedure (both through email and physical) to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The Cut-off date for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 13th April 2018. As prescribed in the Rules, the E-voting facility was kept open for three days from 30th April, 2018 - 9.00 A.M to 03rd May 2018 - 5.00 P.M.

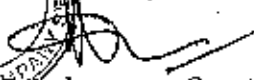


Offices also at : Kannur, Kochi, Palakkad, Kottayam and Thiruvananthapuram

At the end of the voting period on 03rd May 2018 the voting portal of the Service Provider was blocked forthwith. On 04th May 2018 the votes cast through E-voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

| Item No. 1 of the Notice (As an Ordinary Resolution) | | Adoption of Annual Accounts & the Reports of Directors and Auditors. | | | |
|---|--------|--|---------|--------|-------------------|
| Manner of Voting | For | % | Against | % | Abstained/Invalid |
| E- Voting | 215834 | 83.79% | 41741 | 16.21% | 0 |
| Total | 215834 | 83.79% | 41741 | 16.21% | 0 |

Thanking you,
Very truly yours,



G.P. Satheesan - Scrutinizer
(Practising Company Secretary)

Place: Calicut
Date: May 5th, 2018

K.P. SATHEESAN
COMPANY SECRETARY

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FORM No. MGT-13
Report of Scrutinizer(s)

KARUNALAYAM
Opp. MALABAR CHRISTIAN COLLEGE
WAYANAD ROAD
CALICUT 673 001

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

May 5th, 2018

To

The Managing Director
JEEVAN TELECASTING CORPORATION LIMITED
Kochi

**Sub: 18th Annual General Meeting (AGM) of the Equity Shareholders of Jeevan
Telecasting Corporation Limited held on Friday, 04th May 2018, at the Registered
office of the Company**

Dear Sir,

I K.P Satheesan , appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 18th Adjourned Annual General Meeting of the Equity Shareholders of Jeevan Telecasting Corporation Limited, held on **Friday, 04th May 2018** at the Registered office of the Company, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. There were two poll papers invalid.
4. The result of the Poll is as under:



Offices also at : Kannur, Kochi, Palakkad, Kottayam and Thiruvananthapuram

Item No. 1: Adoption of Annual Accounts

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon be and are hereby approved.

I. Voted in favour of the resolution;


| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 25 | 68 | 15.28% |

II. Voted against the resolution;

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 25 | 377 | 84.72% |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 2 | 3 |

Thanking you,
Very truly yours,

K.P. Satheesan - Scrutinizer
(Practising Company Secretary)

Place: Calicut

Date: May 5th, 2018