



# DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 9389314915

E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To,  
The Deputy General Manager,  
The Department of Corporate Services,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai - 400001,

Scrip Code 532329

Dear Sir/Madam,

**Sub: Voting results and Scrutinizer's Report of the 30th Annual General Meeting (AGM) of the Company**

We would like to inform you that the 30th Annual General Meeting (AGM) of the Company was held on the 25th day of September, 2023, through Video Conferencing (V.C.)/ Other Audio-Visual means (OAVM) and the business as contained in the Notice of AGM dated 03.09.2023 were transacted.

In this regard, please find enclosed herewith the following:


Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -I.

2. Report of Scrutinizer dated 26th September, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xi) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.

The above documents are also available on the company's website.

Thanking you,  
Yours sincerely,

For and on Behalf of the Board  
Dhanvantri Jeevan Rekha Limited

  
Ritika Bhandari  
Company Secretary  
Membership:- A60961

Not for Medicolegal Purposes

General information about company	
Scrip code	531043
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE239F01015
Name of the company	DHANVANTRI JEEVAN REKHA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	03:54 PM

Scrutinizer Details	
Name of the Scrutinizer	SARAT JAIN
Firms Name	Sarat Jain and Associates Chartered Accountant
Qualification	CA
Membership Number	080216
Date of Board Meeting in which appointed	28-08-2023
Date of Issuance of Report to the company	27-09-2023

<b>Voting results</b>	
Record date	18-09-2023
Total number of shareholders on record date	1420
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	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt Audited Standalone Financial Statements of the Company together with the Report of Board of Director and Auditors thereon of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2023				
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	805150	787750	97.8389	787750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	805150	787750	97.8389	787750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3293250	1052581	31.9618	1036766	15815	98.4975	1.5025
	Poll							
	Postal Ballot (if applicable)							
	Total	3293250	1052581	31.9618	1036766	15815	98.4975	1.5025
Total		4098400	1840331	44.9036	1824516	15815	99.1406	0.8594
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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To Re-appoint Mrs. SHALINI SHARMA (DIN: 03530674), who retires by rotation and being eligible, offers 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	805150	787750	97.8389	787750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	805150	787750	97.8389	787750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3293250	1052581	31.9618	1036766	15815	98.4975	1.5025
	Poll							
	Postal Ballot (if applicable)							
	Total	3293250	1052581	31.9618	1036766	15815	98.4975	1.5025
Total		4098400	1840331	44.9036	1824516	15815	99.1406	0.8594
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	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. To Re-appoint Mr. Varinder Singh Phull DIN (00617947), who retires by rotation and being eligible, offers 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	805150	787750	97.8389	86350	701400	10.9616	89.0384
	Poll							
	Postal Ballot (if applicable)							
	Total	805150	787750	97.8389	86350	701400	10.9616	89.0384
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3293250	1052581	31.9618	145166	907415	13.7914	86.2086
	Poll							
	Postal Ballot (if applicable)							
	Total	3293250	1052581	31.9618	145166	907415	13.7914	86.2086
Total		4098400	1840331	44.9036	231516	1608815	12.5801	87.4199
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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



# SARAT JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

## **CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhanvantri Jeevan Rekha Limited  
1, Saket, Meerut UP- 250003

**Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Sarat Jain, Practicing Chartered Accountant (M. No. 080216), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 28, 2023 ('AGM Notice') convening 30<sup>th</sup> AGM of Dhanvantri Jeevan Rekha Limited ('Company') which was held on Monday, September 25, 2023 at 03.30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The Notice dated August 28, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email address were registered with the Company/ Depositories, in compliance with General Circulars no. 14/2020 dated April 8 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated May 5 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars')

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) conducting e-voting by the Shareholders of the Company. The Company had

# SARAT JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Jansatta" newspaper dated 27<sup>th</sup> August, 2022 respectively.

The Members of the Company as on the "cut off" date i.e. Monday, September 18, 2023 were entitled to avail the facility of remote e-voting for the 30<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Friday, 22<sup>nd</sup> September, 2023 at 9:00 a.m. and ended on Sunday, 24<sup>th</sup> September, 2023 at 5:00 P.M.

After the closure of e-voting at the AGM, CDSL e-voting platform was blocked, thereafter, the votes casted under e-voting facility were then unblocked and counted.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor and against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

# SARAT JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

The consolidated summary of results of remote e-voting and e-voting during/within prescribed time after AGM are as under:

**A. Ordinary Resolution- To consider and adopt Audited Standalone Financial Statements of the Company together with the Report of Board of Director and Auditors thereon of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2023.**

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	26	1824516	0	0	26	1824516	99.14%
Dissent	2	15815	0	0	2	15815	0.86%
Abstained	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	28	1840331	0	0	28	1840331	100%

**B. Ordinary Resolution- To Re-appoint Mrs. Shalini Sharma (DIN: 03530674), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Membe rs Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	
Assent	26	1824516	0	0	26	1824516	99.14%
Dissent	2	15815	0	0	2	15815	0.86%
Abstained	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	28	1840331	0	0	28	1840331	100%



# SARAT JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

**C. Ordinary Resolution- To Re-appoint Dr. Varinder Singh Phull (DIN: 00617947), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	No. of votes contained in						Percent age on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Mem bers Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	17	231516	0	0	17	231516	12.58%
Dissent	11	1608815	0	0	11	1608815	87.42%
Abstained	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	28	1840331	0	0	28	1840331	100%

Therefore, the Resolution No. 1 & 2 has been approved with requisite majority by the shareholders of the Company.

However, Resolution No. 3 has NOT been approved with requisite majority by the shareholders of the Company.

The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

  
  
Sarat Jain  
(M. No. 080216)  
Place: Noida

Dated: 26.09.2023

UDIN: 23080216BGUQOS1601