



DHANVANTRI HOSPITAL

(A Unit of Dhyanvantri 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: Proceedings of the 30th Annual General Meeting of the Company

With reference to the above subject, pursuant to the regulation 30 of SEBI (LODR) Reg 2015, Please find enclosed herewith the Proceedings of the 30th Annual General Meeting of the company held on Monday, 25th September 2023 at 03:30 PM at 1- Saket Meerut 250001.

Thanking you,
Yours sincerely,

For and on Behalf of the Board
Dhyanvantri Jeevan Rekha Limited

Ritika Bhandari
Company Secretary
Membership:- A60961

Not for Medicolegal Purposes



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Sub : Proceedings of Annual General Meeting of the Company held on 25th September, 2023

The 30th Annual General Meeting of the Company was held on Monday, 25th September, 2023 at 03:30 PM a.m. at 1- Saket Meerut 250001

The Company Secretary welcomed all the Members of the Company at the Annual General Meeting and introduced all the - Directors, KMPs, Scrutinizer and Statutory Auditors who were present at the AGM.

The Meeting was attended by Mrs. Shalini Sharma Managing Director, Mr. Premjit Singh Kashyap Chairman of the Auditor committee & Director, Dr. Varinder Singh Phull Director, Mrs. Meenaakashi Elhence Director, Mrs. Meenaakashi Elhence Director, Mr. Ashok Kumar Singh Chaudhary Independent Director, Mrs. Rowena Sharma Director, Mr. Amitabh Krishna Bhatia Independent Director, Dr. Anil Elhence Director

Mr. Premjit Singh Kashyap, Chairman and Director of the Company chaired the Annual General Meeting. After declaring the quorum to be present, Chairman called the meeting to order. With the consent of shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The following items of business were transacted at the meeting

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2023 and the statement of Audited Profit & Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.

2. To Re-appoint Mrs. SHALINI SHARMA (DIN: 03530674), who retires by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. SHALINI SHARMA (DIN: 03530674), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

3. To Re-appoint Mr. Varinder Singh Phull DIN (00617947), who retires by rotation and being eligible, offers herself for re-appointment.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Varinder Singh Phull DIN (00617947), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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The Company Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting to put forward their queries. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman and director of the Company then responded to all the queries raised and clarifications sought by the Members.

The Chairman informed that Mr. Anuj Goyal (Secretarial Auditor) and Mr. Sarat Jain (Scrutinizer) to scrutinize remote e-voting and Ballot Voting at the AGM in a fair and transparent manner. The Meeting concluded at 03:54 PM with a vote of thanks to the Chair. The members were informed that E-voting is still open for 15 min after the end of AGM. The Chairman thanked the Members for attending and participating in the Meeting.

For and on Behalf of the Board
Dhanvantri Jeevan Rekha Limited


Ritika Bhandari
Company Secretary
Membership:- A60961

Not for Medicolegal Purposes