



DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

1, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801, 9389314915

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



To,
The General Manager,
Listing Centre,
BSE Limited
Phiroza Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

SUB: VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 29th ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 531043

Dear Sir/ Mam,

We submit herewith the voting results along with combined Scrutinizer Report of the 29th Annual General Meeting held on Wednesday, 28th September, 2022 at 01:00p.m. through video conferencing (VC)/Other Audio Video Means (OAVM).

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 29th Annual General Meeting. The remote e-voting was open from Sunday, 25th September, 2022 at 9:00 a.m. to Tuesday, 27th September, 2022 at 5:00 p.m.

Mr. Sarat Jain, chartered Accountant was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM of the Company.

Kindly find enclosed herewith the following:

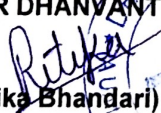
1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by the Scrutinizer, Mr. Sarat Jain, chartered Accountant (M.No.080216).
2. Agenda wise Resolution passed at the Annual General Meeting.

The aforesaid documents are also hosted on the website of the Company i.e.. www.djrl.org.in.

You are requested to take aforesaid results on your record and bring the same to the notice of all the concerned.

Thanking You,
Yours faithfully

FOR DHANVANTRI JEEVAN REKHA LIMITED


(Ritika Bhandari)
Company Secretary and Compliance Officer
Mem. No. A60961

Place: Meerut
Date: 30.09.2022

Not for Medicolegal Purposes

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



SARAT JAIN AND ASSOCIATES

Chartered Accountants

C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh

Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

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 25, 2022 ('AGM Notice') convening 29th AGM of Dhanvantri Jeevan Rekha Limited ('Company') which was held on Wednesday, September 28, 2022 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The Notice dated August 25, 2022, 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')






SARAT JAIN AND ASSOCIATES

Chartered Accountants

C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh

Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

-2-

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 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 27th August, 2022 respectively.

The Members of the Company as on the "cut off" date i.e. Wednesday, September 21, 2022 were entitled to avail the facility of remote e-voting for the 29th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, 25th September, 2022 at 9:00 a.m. and ended on Tuesday, 27th September, 2022 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.

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



**SARAT JAIN AND ASSOCIATES**

Chartered Accountants

C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh

Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

-3-

A. Ordinary Resolution- To consider and adopt the Audited Balance Sheet as at 31st March 2022 and the statement of Audited Profit and Loss Account for the year ended on that date, Cash Flow Statement along with the Report of the Directors and Auditors thereon.

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	45	17,13,987	0	0	45	17,13,987	100%
Dissent	1	15,814	0	0	1	15,814	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%



**SARAT JAIN AND ASSOCIATES**

Chartered Accountants

C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh

Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

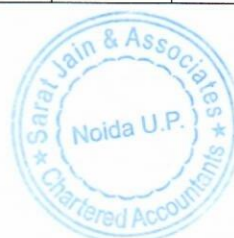
-4-

- B. Ordinary Resolution- To Re-appoint Mr. Premjit Singh Kashyap (DIN: 01664811), who retires by rotation and being eligible, offers himself 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 Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	44	17,13,937	0	0	44	17,13,937	100%
Dissent	2	15,864	0	0	2	15,864	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%

- C. Ordinary Resolution- To Re-appoint Mrs. Rowena Sharma (DIN: 02477356), 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 Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	44	17,13,937	0	0	44	17,13,937	100%
Dissent	2	15,864	0	0	2	15,864	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%



**SARAT JAIN AND ASSOCIATES**

Chartered Accountants

C-99B, Sector 44, Gautam Budh Nagar-201303 Uttar Pradesh

Phone : 98-101-14873 , E-Mail : sarat.jain54@gmail.com

-5-

D. Ordinary Resolution- To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth Consecutive Annual General Meeting and to fix their remuneration.

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	45	17,13,987	0	0	45	17,13,987	100%
Dissent	1	15,814	0	0	1	15,814	100%
Abstained	0	0	0	0	0	0	NA
Total	46	17,29,801	0	0	46	17,29,801	100%

CONCLUSION

Therefore, the Resolutions Nos. 1 to 4 have been approved with requisite majority.

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,

For Sarat Jain & Associates
Chartered Accountants

CA Sarat Jain
M. No.080216
FRN:-014793C



Place: Noida

Dated: 29/09/2022

UDIN: 22080216AWTHHH9104