

**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 |                           |
| <b>Assent</b>    | 26                        | 1824516           | 0                    | 0                 | 26                   | 1824516           | 99.14%                    |
| <b>Dissent</b>   | 2                         | 15815             | 0                    | 0                 | 2                    | 15815             | 0.86%                     |
| <b>Abstained</b> | Nil                       | Nil               | Nil                  | Nil               | Nil                  | Nil               | N.A.                      |
| <b>Total</b>     | <b>28</b>                 | <b>1840331</b>    | <b>0</b>             | <b>0</b>          | <b>28</b>            | <b>1840331</b>    | <b>100%</b>               |

**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 Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast |                           |
| <b>Assent</b>    | 26                        | 1824516           | 0                    | 0                 | 26                   | 1824516           | 99.14%                    |
| <b>Dissent</b>   | 2                         | 15815             | 0                    | 0                 | 2                    | 15815             | 0.86%                     |
| <b>Abstained</b> | Nil                       | Nil               | Nil                  | Nil               | Nil                  | Nil               | N.A.                      |
| <b>Total</b>     | <b>28</b>                 | <b>1840331</b>    | <b>0</b>             | <b>0</b>          | <b>28</b>            | <b>1840331</b>    | <b>100%</b>               |

# 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 |                            |
| <b>Assent</b>    | 17                        | 231516            | 0                     | 0                 | 17                   | 231516            | 12.58%                     |
| <b>Dissent</b>   | 11                        | 1608815           | 0                     | 0                 | 11                   | 1608815           | 87.42%                     |
| <b>Abstained</b> | Nil                       | Nil               | Nil                   | Nil               | Nil                  | Nil               | N.A.                       |
| <b>Total</b>     | <b>28</b>                 | <b>1840331</b>    | <b>0</b>              | <b>0</b>          | <b>28</b>            | <b>1840331</b>    | <b>100%</b>                |

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



Dated: 26.09.2023

**UDIN: 23080216BGUQOS1601**