



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 31st Annual General Meeting (AGM) of the Company was held on the 25th day of September, 2024, through Video Conferencing (V.C.)/ Other Audio-Visual means (OAVM) and the business as contained in the Notice of AGM dated 02.09.2023 were transacted.

In this regard, please find enclosed herewith the following:

1. 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, 2024, 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

GSTIN No. 09AAACD5774B1ZS

An ISO 9001:2015 Certified

CIN No. L85110UP1993PLC015458



SARAT JAIN AND ASSOCIATES

Chartered Accountants

C-99B, Sector 44, Gautam Buddha 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
M/s 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 26, 2024 ('AGM Notice') convening 31st AGM of M/s Dhanvantri Jeevan Rekha Limited (Company') which was held on Wednesday, September 25, 2024 at 03.30 PM through Video Conferencing / Other Audio Visual Means (*VC/OAVM") Facility.

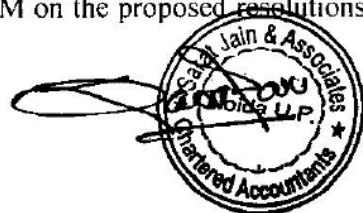
The Notice dated August 26, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email address were registered with the Company/ Depositories, 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 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 28 August, 2024 respectively.

The Members of the Company as on the "cut-off date i.e., Monday, September 18, 2024 were entitled to avail the facility of remote e-voting for the 31st AGM on the proposed resolutions as set out in the AGM Notice.



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The voting period of e-voting commenced on Sunday, 22nd September, 2024 at 9:00 a.m. and ended on Tuesday, 24th September, 2024 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 favour 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.

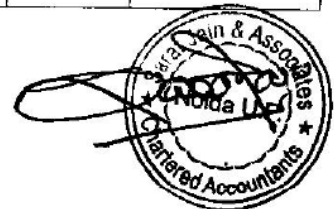
The consolidated summary of result of remote e-voting and e-voting during/within prescribed time after AGM are as under: -

- A. Ordinary Resolution- results of remote e-voting and e-voting during/within prescribed 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, 2024.

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 vote casted	No of Members Voted	No of vote casted	No of Members Voted	No of vote casted	
Assent	17	1597512	5	42450	22	1639962	98.37
Dissent	1	27220	-	-	1	27220	1.63
Abstained	-	-	-	-	-	-	-
Total	1	27220	5	42450	23	1667182	100.00

- B. To Re-appoint Mr. Tulsi Prasad Sharma (DIN: 09619078), 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 vote casted	No of Members Voted	No of vote casted	No of Members Voted	No of vote casted	
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C. To Re-appoint Dr Anil Elhence (DIN: 03542667), 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 vote casted	No of Members Voted	No of vote casted	No of Members Voted	No of vote casted	
Assent	17	1597512	5	42450	22	1639962	98.37
Dissent	1	27220	-	-	1	27220	1.63
Abstained	-	-	-	-	-	-	-
Total	1	27220	5	42450	23	1667182	100.00

Therefore, the Resolution No. 1, 2 and 3 has 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.

For Sarat Jain & Associates
Chartered Accountant


(CA Sarat Jain)
Partner

M. No: 080216

FRN: 014793C

UDIN: 24080216BKBQMO2562

Place: Noida

Date: 26.09.2024